

The Board of Trustees of the Waverly Public Library met in regular session at 5:15 p.m. on Tuesday, August 10, 2010 in the Library Conference Room.

Present: Anderson, Biddison, McCue, Mask, Podhajsky, Waldstein, Williams, and Meyer-Reyerson.  
Absent: Blake and Main.

Anderson called the meeting to order. The agenda was amended to add Iowa Library Association training on the motion by McCue. Carried unanimously.

Minutes for the July, 2010 meeting were unanimously approved on motion by Williams.

Financials for June were reviewed and approved per standing resolution on Podhajsky's motion. Unanimously approved.

Reports:

McCue reported on the Foundation. Annual and semiannual meetings will be held. Bill Heckroth was reappointed to the Foundation Board. Balances reported were \$122,693 in the custodial account and \$18,332 in the direct account for a total of \$141,025. Marketing the Foundation was discussed with Anderson suggesting brochures to put in books as they are checked out.

Meyer-Reyerson's report included "Board Notes: Keeping You In-Tune with Your Library." Also, she reported that Jenna Willis will work at the Library through the Multi-Occupational Program at Waverly-Shell Rock High School. In addition, we now have the money for the security camera and for the counters in the restrooms.

Meyer-Reyerson requested permission to close the library on Thursday, October 14, 2010 so the staff can attend training and information sessions at the Iowa Library Conference in Coralville. Podhajsky moved granting permission; carried unanimously.

Meeting adjourned at 6:05 p.m.

Respectfully submitted,  
Linda Podhajsky, Secretary

Next meeting is Tuesday, September 14, 2010 at 5:15 p.m.