

The Waverly Public Library Board of Trustees met in regular session at 5:15 p.m. on Tuesday, January 11, 2011 in the Conference Room at the Library.

Present were Anderson, Biddison, Blake, McCue, Main, Mask, Podhajsky, Waldstein, and Meyer-Reyerson. Williams was absent.

Anderson called the meeting to order at 5:15.

The amended agenda was unanimously approved on Blake's motion.

The minutes of the December meeting were unanimously approved on Blake's motion.

Meyer-Reyerson reviewed the financials for December 2010. The Library continues to be on target for the year. Blake moved approval per standing resolution. Motion carried unanimously.

Blake presented a recommendation from the Special Projects Committee to approve the expenditure of \$300 for garden annuals and perennial replacements. Unanimous approval.

The added agenda item was to accept the FRIENDS offer of up to \$1400 to hire a garden intern/assistant for May-Aug., 2011; said individual to be employed by the WPL. Blake moved we accept the offer; carried unanimously.

Reports from Meyer-Reyerson:

- Changes in state gun laws and potential ramifications for the Library's policies
- Library Annual Report to the City of Waverly, 2010, available on the website
- Budget workshops with City Council on January 29 and February 5, 2011

Trustee Alan Mask gave an interesting and educational presentation on Technology in Libraries. The Board learned more about library services at Wartburg's academic library compared to our public library. He answered many questions about relevant technology for WPL.

The meeting was adjourned at 6:50 p.m.

The next meeting will be Tuesday, February 8, 2011 at 5:15 p.m. at the Library.

Respectfully submitted,  
Linda Podhajsky, Secretary