

The regular meeting of the Waverly Public Library Board of Trustees was held at 5:15 p.m. on Tuesday, May 10, 2011 in the Library conference room.

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

Anderson called the meeting to order at 5:15.

The agenda was unanimously approved on a motion by Williams.

The April minutes were approved on Blake's motion and a unanimous vote.

Meyer-Reyerson reviewed the April financials. The Board approved amending the current budget by \$8,000 at the April meeting. The City Finance Director allowed the Library budget an additional \$10,000 to be on the safe side. Financials were approved per standing resolution on the motion by Blake and a unanimous vote. County funds FYE 2012 were increased by 3% by the Supervisors.

Reports:

- Meyer-Reyerson noted that the Library has \$7628.25 remaining in the State Library Enrich Iowa funds to be spent by June 30, 2011.
- City Engineer Mike Cherry recommended using concrete to replace parts of the parking lot at a projected cost of \$33,000. There is \$35,000 in the city project fund for this purpose. Main moved that the Board authorize the expenditure of up to \$35,000 for parking lot concrete replacement and patching and that Mike Cherry manage the project and seek out a contractor. Carried unanimously.
- Mrs. Maley has started working in the garden, and it is looking very good. The pump for the pond has been replaced.
- Election of Board officers will be held at the June meeting. Personnel and Policies will provide a slate in advance of the meeting.
- The Library Long Range Plan (July, 2011-June, 2013) will be presented for Board approval at the June meeting.

Meeting adjourned at 6:05.

Respectfully submitted,
Linda Podhajsky, Secretary

The next meeting is Tuesday, June 14 at 5:15 p.m. at the Library.