

Board of Trustees of the Waverly Public Library held their regular monthly session on Tuesday, Jan 10, 2012 in the Library conference room.

Present: Mask, Anderson, McCue, Biddison, Main, Podhajsky, Blake, Williams, Waldstein
Also present: Meyer-Reyerson, Lieb

Absent: Biddison

- i) Blake called the meeting to order: 5:15
- ii) Agenda unanimously approved on Anderson's motion
- iii) Board welcomes City Council liaison, Gene Lieb
- iv) Minutes of December 2011 unanimously approved on McCue's motion
- v) December 2011 financials reviewed by Meyer-Reyerson. Anderson moved the financials be accepted per standing resolution: unanimous.
 - i. Fines down, probably due to courtesy notices
 - ii. Replaced back-up light batteries
 - iii. Utility cost down due to mild winter
 - iv. Library received a substantial donation designed for children's ebooks.
- vi) SirsiDynix long-term contract
 - i. Boards is concerned about committing for 7 years. They recommend more time to consider and to explore other possible options.
- vii) State of Iowa funds
 - i. Anderson moves this discussion tabled for a future date, unanimously passed.
- viii) Special Projects Requests
 - i. By unanimous approval, the Board approves special project request for \$860 for plants, a memorial trellis, and plush toys for children's books to be paid from WPL Foundation custodial funds.
 - ii. Next round of requests are due March 15.
- ix) Reports: Meyer-Reyerson
 - a. City budget request hearing set for 1/28 and 2/4.
 - b. County budget request hearing set for 1/23
 - c. Director's report as found in "Notes"
- x) Adjourn. Williams moved and unanimously approved. 6:10