

Board of Trustees of the Waverly Public Library held their regular monthly session on May, 8, 2012 in the Library Conference Room.

Present: Mask, Anderson, McCue, Biddison, Main, Podhajsky, Blake, Williams

Absent: Waldstein

Also present: Meyer-Reyerson, Lieb

- i) Blake called the meeting to order: 5:15 pm
- ii) Agenda unanimously approved on Anderson's motion
- iii) April minutes were unanimously approved on Podhajsky's motion
- iv) Anderson moved that the May financials be accepted per standing resolution.
Unanimously approved
 - i. Library's project to re-upholster chairs is taking longer than anticipated.
Funds for this project not used this FY will be used on IT (already approved by board)
 - ii. County money received
 - iii. Yet to see telecom erate credit on phone service.
- v) Special Projects Committee appointments. Main moved to amend bylaws to accept proposed 3 yr term rotation. Unanimously approved.
- vi) Reports:
 - i. Board wishes to recognize the service of Arne Waldstein and Mark Anderson for their contribution to the Waverly Public Library and the City of Waverly. Williams to continue. Biddison to accept remaining 2 years on Waldstein's term. New appointees: Laura Frerking and Mark Lenius
 - ii. Still working to expend the Enrich Iowa funds from the state.
 - iii. Meyer-Reyerson wishes to thank the students who helped plant trees.
Accreditation report was submitted to the State. Upcoming city job survey for FT employees to review their job descriptions.
- vii) Other reports: Mask attended an April advisory session for Iowa Library Services to address the State's 5 year plan
- viii) Blake adjourned 6:00.

Respectfully submitted by Alan Mask, Secretary.