

Board of Trustees of the Waverly Public Library held their regular monthly session on Tuesday, March 13, 2012 in the library conference room.

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

Absent: Waldstein

Also Present: Meyer-Reyerson, Lieb

1. Blake called the meeting to order at 5:15pm.
2. Agenda was unanimously adopted on Podhajsky's motion
3. Minutes from February were unanimously approved on Anderson's motion
4. February financials were unanimously on Willaim's motion. Discussion of funds from the Iowa Library Services (formerly State Library of Iowa). Meyer-Reyerson commented that February financials look normal and that that book funds are dwindling.
5. Meyer-Reyerson recommended that the Board approved a 7 year contract for the library's integrated library systems (ILS). She believes that there was little cost savings to (a proposed) membership to the Cedar Valley Library Consortium. While she (and the Board) thank the CVLC for their help in determining costs, the Board unanimously approved signing the long-term contract with SirisDynix on Anderson's motion.
6. Budget approval from the Iowa Library Services, 2001-2012. On Podhajsky's motion, the Board unanimously approved spending \$7548.85 for furniture repair, technology services, and programming. It is understood that any remaining funds will be used for books.
7. Board reached consensus on the 2012 National Library Week. The Board is very happy with the level of support the city and county provides. Blake will address city council and inform them of library services in April.
8. Reports
  - a. City Budget approved the library's FY12 budget (\$784,683)
  - b. County Budget: A 3% increase for a total of \$177,666 was approved
  - c. 1 month extension for library's accreditation report was given
  - d. Director's report
    - i. Meyer-Reyerson is on the ILA planning conference
    - ii. 2<sup>nd</sup> home buyout is in process
      1. Blake (and the Board) expressed concern about additional projects being assigned to the library staff
9. Additional:
  - a. An individual has expressed concern about the way A/V materials are displayed. This individual has spoken the director and the concern being presented to the Personal/Policies committee.
  - b. Cable Cast reminder for April 10.
  - c. Heritage float ideas
10. Adjourn 6:14 pm. Moved by Main and unanimously approved.

Respectfully Submitted by Alan Mask, Secretary.