

Board of Trustees of the Waverly Public Library held their regular monthly session on July 10, 2012 in the Library Conference Room.

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

Also present: Meyer-Reyerson

- i) Blake called the meeting to order: 5:15 pm
- ii) Agenda unanimously approved on Williams' motion
- iii) June minutes were unanimously approved on Main's motion
- iv) Per standing resolution,. June financials were unanimously approved on Podhajsky's motion
  - i. Year end review:
    - i. Library returned \$8,088 to the city
    - ii. Revenue totaled \$20,169
- v) Committee appointments were accepted on Main's motion:
  - i. Policy and Personnel
    - i. Mask, Podhajsky, Main
  - ii. Budget
    - i. Blake, McCue, Biddison
  - iii. Buildings & Grounds
    - i. Williams, Lenius, Frerking
- vi) Meyer-Reyerson discussed the Library's Long-Range Plan. Some highlights during the year:
  - i. Record attendees for summer reading program and new activities
  - ii. Increased bandwidth and new website
  - iii. Trees planted in memory of Sandy Johnson
  - iv. Blind date with a book (reading program for adults)
- vii) Reports:
  - i. Director's report
    - i. Heritage days parade – Theme: super heroes
    - ii. Over 290 attended Blank Park Zoo program
- viii) Blake adjourned 6:03 pm.

Respectfully submitted by Alan Mask, Secretary.