

The Waverly Public Library Board of Trustees met in regular session on Tuesday, May 11, 2010 at 5:15 in the Library Conference Room.

The meeting was called to order by Anderson at 5:15 with Anderson, Biddison, Blake, McCue, Main, Mask, Podhajsky, Waldstein, Williams, Meyer-Reyerson, and Mayor Brunkhorst present. No absentees.

Blake moved adoption of the agenda as presented. Unanimous acceptance.

Al Mask, new Board member. was welcomed, and each Trustee introduced her/himself. It was noted that McCue and Podhajsky have been reappointed to another term as Trustees.

Blake moved that the minutes be approved as submitted. Unanimous acceptance.

Williams moved that the April financials be approved per standing resolution. Unanimous acceptance.

Blake moved to reallocate remaining funds (except utilities funds) to library materials. Unanimous acceptance.

Anderson reviewed the Young Patron Safety Policy (formerly Safe Child Policy); discussion followed. The policy was unanimously approved.

McCue reported on the Bremer County Library Association meeting and budget. There will be no increase in county funding from 2009-2010 for the next fiscal year. The Bremer County Library Association will receive approximately \$167,500. She also reported that there will be changes in Library Service Areas due to decreased funding.

Meyer-Reyerson reported that the Iowa Communications Network (ICN) is our Internet Service Provider. The expanded service (5 GB connection) will go into effect by May 24, 2010.

Meeting was adjourned at 6:05 p.m.

The next meeting is June 8, 2010 at 5:15 p.m.

Respectfully submitted,
Linda Podhajsky, Secretary