

Board of Trustees of the Waverly Public Library held their regular monthly session on September 11, 2012 in the Library Conference Room.

Present: Mask, Blake, Biddison, Podhajsky, Williams, Lenius, Frerking

Also present: Meyer-Reyerson, Council Liason Lieb,

Absent: McCue

- i) Blake called the meeting to order: 5:15 pm
- ii) Agenda unanimously approved on Main's motion
- iii) August minutes were unanimously approved on William's motion
- iv) Per standing resolution, August financials were unanimously approved on Podhajsky's motion. Briefly discussed county funds, with the upcoming request
- v) Special projects committee recommended \$4000 for WPL Foundation projects throughout the year. All projects are welcomed for consideration to the committee. Main moved full board approve this request, which was unanimously approved
- vi) Bremer County Library Association
 - i. Board will discuss the library's request at the October meeting. What is our county partnership? How do we impact citizens in the county? Other libraries?
- vii) Other Reports:
 - i. Personnel and Policies committee met to review the library director. Lenius moved board accept the committee's report. Unanimously approved.
 - ii. WPL foundation held their annual meeting. Current officers will remain in their respective positions.
 - iii. Sidewalk project is finished.
 - iv. Library will hold a reception for the city administrator's position on Oct 12 at 5:30.
 - v. Director's Report
 - i. Ryan Webster has resigned to take a full-time position and interviews are forthcoming
 - ii. New pages
 - iii. Sarah's trip to Eastern Europe
- viii) Williams moved to adjourn at 6 pm.

Respectfully submitted by Alan Mask, Secretary.