

The Waverly Public Library Board of Trustees met at 5:15 on Tuesday, May 14, 2013 in the library conference room.

Present: Blake, Frerking, Janssen, Main, McCue, Podhajsky, Williams. Also present was Beth Burrow, Assistant Library Director.

1. The meeting was called to order at 5:15 by Blake.
- 2a. The agenda was adopted on a motion by Podhajsky with the addition of appointing a secretary to replace Mask.
- 2b. Main's motion to adopt Frerking as secretary was approved.
3. William's motion to approve the April 2013 minutes was approved.
4. Main made a motion to approve per standing resolution the Financials for April 2013. An update was given on the expenditure of the Enrich Iowa funds: 6 security cameras were installed, the computer station chairs were ordered and will arrive on 5/19, and a subscription to Freegal will be purchased.
5. In other reports:
 - Board members will view the DVD which reviews Iowa's laws on open meetings immediately following the June 2013 board meeting.
 - McCue reported on behalf of the Waverly Public Library Foundation Investment Committee on the renewal of 2 matured CD's .
 - The Long Range Planning Process 2013 will take place on a Saturday, probably in the beginning of September, under the guidance of Kim Kietzman. Three meetings will be held on that day: one with the community, one with the library staff, and one with the library board.
 - Library Director's Report:
 - a. McCue updated the board on last month's Bremer County Library Association meeting. Waverly will serve as Vice-President.
 - b. Burrow clarified with city officials the library's autonomous role in the City Employee Handbook.
 - c. Pet Pals will be part of the summer library program for students having completed grades 1-4.
 - d. Baconfest was a success. T-shirts still remain for sale.
 - e. Sarah Meyer-Reyerson will be on sick leave for several weeks.
6. Main moved to adjourn the meeting at 6:12.

The next regular Library Board Meeting will be Tuesday, June 11, 2013 at 5:15 in the library conference room.

Respectfully submitted by Laura Frerking, Secretary