

The Waverly Public Library Board of Trustees met at 5:15 on Tuesday, August 13, 2013 in the library conference room.

Present: Biddison, Blake, Frerking, Janssen, Lenius, Podhajsky, Williams.

Also present was Sarah Meyer-Reyerson .

1. The meeting was called to order at 5:15 by Blake.
2. The agenda was unanimously approved on a motion by Williams with one adjustment being to move the summer reading program highlights to after the approval of the minutes.
3. Janssen's motion to approve the July 2013 minutes was unanimously approved.

Sue Van Hemert presented record-breaking attendance numbers and program highlights of the children's, teen, and adult summer reading programs.

4. Frerking made a motion to approve per standing resolution the Financials for July 2013.
5. Meyer-Reyerson reviewed the 2012-2013 expense summary.
6. It was decided that all Library Board committee assignments would remain the same for 2013-14.
7. Discussion was held on the revisions to the Library Personnel Policy to be approved in September.
8. Meyer-Reyerson reported the Long Range Plan Accomplishments for 2012-13.
9. Williams made a motion to extend the current long range plan with a new long range plan to be in place by July 1, 2014. His motion was unanimously approved.
10. Biddison made a motion to approve the change in timeline for the new long range planning process to start no later than March 1, 2014 which was unanimously approved.
11. In other reports:

The Garden Report will be distributed online.

Meyer-Reyerson reported that a number of resumes have come in for the Information Services Librarian position with interviews to begin next week.

12. Biddison moved to adjourn the meeting at 6:29.

The next regular Library Board Meeting will be Tuesday, September 10, 2013 at 5:15 in the library conference room.

Respectfully submitted by Laura Frerking, Secretary