

The Board of Trustees of the Waverly Public Library met in regular session on Tuesday, November 12, 2013 in the Library Conference Room.

Present: Biddison, Blake, Janssen, Lenius, Main, McCue, Podhajsky, Williams, and Meyer-Reyerson. Absent: Frerking.

Blake called the meeting to order at 4:00 p.m.

Agenda was unanimously adopted on Janssen's motion.

Minutes of October, 2013 were unanimously approved on motion by Main.

Meyer-Reyerson reviewed the financials noting that we are 1/3 of the way through the FYE 2014 and are experiencing a typical year financially. Williams moved approval per standing resolution. Carried unanimously.

Board members received the final State Library Annual Survey and the Annual Report to the City. Meyer-Reyerson reviewed trends displayed by the information contained therein.

McCue reported on the Bremer County Library Association meeting. The libraries agreed to request an 8.57% increase in County funding for the next fiscal year.

Main reported that Personnel and Policies met November 4, 2013 to complete the Director's Evaluation and announced a meeting for Wednesday, November 4, 2013 to review the goals set by Meyer-Reyerson.

Blake reported Budget and Finance met November 6, 2013 to begin the budget process for FYE 2014. All are welcome to the next meeting at noon Wednesday, November 27, 2013.

The Board received written reports of sessions attended by staff at the Iowa Library Association 2013 Conference. Coming trends were discussed.

Long Range Planning will begin in March. Meyer-Reyerson and our consultant are working out the timeline.

Meeting adjourned at 5:15 p.m.

Respectfully submitted,

Linda Podhajsky, secretary pro tem

Next meeting is Tuesday, December 10, 2013 at 5:15 p.m.