

The Waverly Public Library Board of Directors met in regular session on Tuesday, October 8, 2013, at 4:00 p.m. at the Waverly Civic Center for public telecast.

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

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

Agenda was unanimously approved on McCue's motion.

Main moved approval of September, 2013, minutes as amended. Unanimously approved.

Meyer-Reyerson reviewed monthly and first quarter financials. Unanimously approved on motion per standing resolution by McCue.

Main reviewed library policies revised by Personnel and Policies (meeting rooms, limited access, historic photographs) and recommended approval. Carried unanimously.

Budget request from Bremer County for 2014-15 was discussed. McCue moved that the Board request a 7% increase. Carried unanimously. McCue will take this request to the Bremer County Library Association meeting October 22 in Readlyn.

Meyer-Reyerson reviewed the extensive State Library Annual Survey statistics and the Annual Report to the City.

Reports:

- Personnel and Policies will meet Nov. 4 to complete the Director evaluation and continue reviewing policies.
- Building and Grounds met Sept. 12 for evaluation of tree removal and new carpet selection and plan.
- Budget and Finance will set a meeting date to begin the annual budget process.
- Long Range Planning Process will commence in Mar. Continued communication to follow.
- Meyer-Reyerson reported that Emily McClimon is the new Administrative Assistant to the Director in addition to her Librarian responsibilities.
- Library will be closed Thur., Oct. 17, 2013, while the staff attends the Iowa Library Association Annual Convention. They will receive continuing education. WPL staff headed the planning and programming for the convention.

Adjourned at 5:12 p.m.

The next meeting will be Tuesday, November 11, 2013, at 4:00 at the Library.

Respectfully submitted,

Linda Podhajsky

Secretary pro tem