

The Waverly Public Library Board of Trustees met at 5:15 on Tuesday, December 10, 2013 in the Library Conference Room.

Present: Biddison, Blake, Frerking, Janssen, Lenius, Main, Podhajsky, Williams. Absent: McCue

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.
3. Main's motion to approve the November 2013 minutes as corrected was unanimously approved.
4. Podhajsky made a motion to approve per standing resolution the Financials for November 2013 which was unanimously approved.
5. Williams moved to approve the 2014-15 Library Budget Request to the City of Waverly as recommended by the Library's Budget and Finance Committee. The motion was unanimously approved.
6. Reports:

Bremer County Library Association – All but one library has turned in its annual report to Meyer-Reyerson which she will then give to the Board of Supervisors.

Meyer-Reyerson presented the Long Range Planning Process Timeline as discussed with Kim Kietzman. Kietzman will meet with Library Staff and the Library Board on Saturday, March 22 and will meet with a representative selection of Waverly Citizens on Saturday, March 29.

7. Lenius moved to adjourn the meeting at 6:22.

The next regular Library Board Meeting will be Tuesday, January 14, 2014 at 5:15 in the Library Conference Room.

Respectfully submitted by Laura Frerking, Secretary