

The Waverly Public Library Board of Trustees met at 5:15 on Tuesday, January 14, 2014 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. Podhajsky's motion to approve the December 2013 minutes as corrected was unanimously approved.
4. Main made a motion to approve per standing resolution the Financials for December 2013 which was unanimously approved.
5. Discussion was held regarding the approval of the Special Projects to be funded from the Waverly Public Library Foundation custodial funds.
 - Lenius made a motion to spend up to \$600 for the purchase of a TV for the library lobby.
 - Main made a motion to spend up to \$1,000 for LEGO blocks and storage containers.
 - Janssen made a motion to spend up to \$850 for one additional media cart with projector and sound.

All three motions were unanimously approved.

6. Main made a motion to re-appoint Cynthia Bancroft as a Community Member Representative on the Special Projects Committee to the end of 2015 and to appoint Blake as a Library Board Member Representative to the end of 2015. The motion was unanimously approved.

7. Library Board members submitted the names of community members recommended to serve as community representatives on the Long Range Planning Committee.

8. Reports:

Meyer-Reyerson reported on the rearrangement of book collections and shelves to accommodate the growing Young Adult Fiction collection and the waning Non-Fiction Collection as more information is accessed through online resources.

Meyer-Reyerson highlighted several important dates:
Board of Trustees' Tour of Libraries – Feb. 1 (tentative date)
Workshop – Jan. 25
– Jan. 29

Library
City's Annual Budget
BCLA Budget Meeting with Supervisors
WPL Foundation Annual Meeting – Feb. 25
Library Long Range Planning Meeting – March 22

7. Frerking moved to adjourn the meeting at 6:32.

The next regular Library Board Meeting will be Tuesday, February 11, 2014 at 5:15 in the Library Conference Room.

Respectfully submitted by Laura Frerking, Secretary