

The Waverly Public Library Board of Trustees met at 5:15 on Tuesday, February 11, 2014 in the Library Conference Room.

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

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. Williams' motion to approve the January 2014 minutes was unanimously approved.
4. Biddison made a motion to approve per standing resolution the Financials for January 2014 which was unanimously approved.
5. The Personnel and Policies Committee recommended Policy Revisions regarding
 - Behavior, Security Cameras, and Additions to the Employee Handbook (Nov.)
 - Collection Development, Confidentiality, and Gifts (Jan.)

It was unanimously approved to accept these policy revisions with no changes. Thanks were expressed to the Personnel and Policies Committee for its careful and diligent work on the revisions.

6. McCue made a motion to approve the budget for \$12,522 in State Library Enrich Iowa Funds as outlined. The motion was unanimously approved.

7. Reports:

Meyer-Reyerson reported on:

- City/County Budget Requests.
- The Friends of the Library's annual meeting in January.
- The progress made in assembling a representative community group for the Library Long Range Planning Meeting on Saturday, March 29.
- The Board of Trustees' Tour of Libraries rescheduled for Saturday, February 22.

7. Main moved to adjourn the meeting at 6:20.

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

Respectfully submitted by Laura Frerking, Secretary