

The Waverly Public Library Board of Trustees met at 5:15 on Tuesday, June 10, 2014 in the Library Conference Room.

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

Also present was Library Director Meyer-Reyerson.

1. The meeting was called to order at 5:15 by Blake.
2. The agenda was unanimously approved on a motion by Janssen.
3. Main's motion to approve the May 2014 minutes was unanimously approved.
4. Williams made a motion to approve per standing resolution the Financials for May 2014. Podhasky made a motion for an End Of Year transfer for June from reserve savings. Both motions were unanimously approved.
5. Personnel and Policies presented its slate of Library Board Officer Nominees for July 2014-June 2015. Williams' motion to elect the panel was unanimously approved. The new 2014-2015 Library Board Officers are as follows:
  - President – Deanna McCue
  - Vice-President – Diana Blake
  - Secretary – Laura Frerking
  - WPL Foundation Board Member – Mark Lenius
6. The LONG RANGE PLAN goals and implementation strategies were discussed. Meyer-Reyerson will present the finalized goals and a separate timeline for initial implementation to be approved at the July meeting.
7. June 24 at 5:00 was the date set for the Special Projects Committee Meeting.
8. Reports:
  - McCue reported on the WPL Foundation.
  - Sophie Vowels was introduced as the new library page.
  - Biddison's open seat on the Library Board was discussed.
  - Roberta Maley submitted a report on the summer progress of the Library Gardens.
9. Biddison moved to adjourn the meeting at 6:29.

The next regular Library Board Meeting will be Tuesday, July 8, 2014 at 5:15 in the Library Conference Room.

Respectfully submitted by Laura Frerking, Secretary