

The Waverly Public Library Board of Trustees met at 5:15 on Tuesday, August 12, 2014 in the Library Conference Room.

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

Also present were Library Director Meyer-Reyerson and Council Liason Waldstein.

1. The meeting was called to order at 5:15 by McCue.
2. The agenda was unanimously approved with appropriate amendments on a motion by Blake.
3. Main's motion to approve the July 2014 minutes was unanimously approved.
4. Main made a motion to approve per standing resolution the Financials for July 2014. The motion was unanimously approved.
5. Funding the Space Needs Study from the 2014-15 operating budget was discussed.
6. The open seat on the Library Board was also under discussion.
7. Personnel and Policies reported on their July meeting.
8. Other Reports:
 - Sue Van Hemert and Emily McClimon gave a final report on the successful 2014 Summer Reading Programs for children, teens, and adults.
 - McCue reported on the July 18, 2014 meeting of the WPL Foundation.
 - The RAGBRAI group hosted by the library extended many compliments from their stay.
 - Meyer-Reyerson will wrap up visits with Kim Kietzman regarding Long Range Plan follow-ups.
 - Meyer-Reyerson explained the library's subscription to Zinio which offers digital magazines to library patrons.
9. Blake moved to adjourn the meeting at 6:24.

The next regular Library Board Meeting will be Tuesday, September 9, 2014 at 5:15 in the Library Conference Room, after which there will be a special joint meeting with the WPL Foundation Board.

Respectfully submitted by Laura Frerking, Secretary