

The Waverly Public Library Board of Trustees met at 5:15 on Tuesday, October 14, 2014 for a cablecast meeting from the Ike Ackerman City Council Chambers.

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

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

1. The meeting was called to order at 5:15 by Blake.
2. The agenda was unanimously approved on a motion by Podhajsky.
3. A warm welcome was given to new Library Board Trustee, Mike Sherer.
4. Podhajsky's motion to approve the September 2014 minutes was unanimously approved.
5. Main made a motion to approve per standing resolution the Financials for September 2014. The motion was unanimously approved.
6. The budget request from Bremer County for 2015-2016 was discussed. Janssen's proposal for a 3% increase from the 2014-2015 contract was unanimously approved. Sherer will take this request to the Bremer County Library Association meeting on October 21.
7. Podhajsky made a motion to approve the appointment of Frerking to serve on the Special Projects Committee. Janssen moved that Sherer be appointed to the Bremer County Library Association. Both committee appointments were unanimously approved.
8. Meyer-Reyerson knowledgeably presented on the Digitization of historic Waverly Newspapers.
9. Approval for projects as recommended by the Special Projects Committee to be paid from Waverly Public Library Foundation custodial funds was requested.
 - Sherer's motion to approve the expenditure of up to \$2,000 to begin the digitization of the historic Waverly Newspapers was unanimously approved.
 - Podhajsky made a motion to approve the expenditure of up to \$250 for music supplies for storytime programs. Her motion was unanimously carried.
10. Reports:
 - WPL Foundation will meet with the board at 6:15 on October 16 to discuss the transfer of WPL Foundation custodial funds as a permanent endowment to the Community Foundation of NE Iowa.
 - Budget and Finance Committee will meet at noon on October 29 to prepare the annual budget with a presentation to follow at the November board meeting and approval at the December meeting.
 - A representative from Library Services of Iowa will present updates to the Trustee Handbook at the November board meeting as part of Continuing Education for the Library Board.

11. Lenius moved to adjourn the meeting at 6:18.

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

Respectfully submitted by Laura Frerking, Secretary