

The Waverly Public Library Board of Trustees met in regular session at 5:15 p.m. on Tuesday, November 11, 2014 in the Library Conference Room.

McCue called the meeting to order at 5:17 p.m. Present: Blake, Janssen, Lenius, Leong, Main, McCue, Podhajsky, Sherer, director Meyer-Reyerson, council liaison Edie Waldstein, Library Building Consultant George Lawson, and Eunice Riesberg, Iowa Library Services (NE Region). Absent: Frerking.

The agenda was unanimously adopted on Blake's motion.

Minutes for the regular meeting of the Board on Tuesday, October 14, 2014 and the minutes of the joint meeting of the Foundation Board and the Board of Trustees on Tuesday, October 14, 2014 were unanimously approved per Main's motion.

Financials were presented by Meyer-Reyerson including discussion of potential capital projects for 2014-2016. Main moved approval per standing resolution. Unanimous approval.

George Lawson presented an overview of the proposed Space Utilization Study for the Waverly Public Library. Input was provided by the Trustees. Podhajsky moved that Lawson be hired to do the Space Utilization Study. Carried unanimously.

The Waverly Public Library Foundation Board recommendation to transfer \$90,000 from the Foundation's custodial funds to the Community Foundation of NE Iowa as a permanent endowment for the Library was discussed and approved unanimously. Whether to be listed as part of the Waverly Community Foundation or the Bremer County Foundation will be decided at a later date.

The Budget and Finance Committee presented a general overview of the background and potential Library budget recommendation to the city for FYE 2016. The next Budget and Finance Committee meeting will be Tuesday, November 25, 2014 at noon. The final proposal will be presented at the December regular Board meeting.

Sherer reported that the Bremer County Library Association is requesting a 7% budget increase FYE 2016 to the County Board of Supervisors.

Special Projects requests are due December 15, 2014.

Trustee Training from the Iowa Library Trustee Handbook (updated 2014) was presented by Eunice Riesberg, Iowa Library Services. Questions were raised and discussed. This met the yearly continuing education for Trustees requirement for state accreditation at Tier 3.

The meeting adjourned at 7:06 p.m.

Respectfully submitted,

Linda Podhajsky, secretary pro tem

Next regular Board meeting is Tuesday, December 9, 2014 at 5:15 p.m.