

The Waverly Public Library Board of Trustees met at 5:15 on Tuesday, December 9, 2014 in the Library Conference Room.

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

Also present was Library Director Meyer-Reyerson.

1. The meeting was called to order at 5:17 by McCue.
2. The agenda was unanimously approved on a motion by Lenius.
3. Janssen's motion to approve the November 2014 minutes was unanimously approved.
4. Frerking made a motion to approve per standing resolution the Financials for November 2014. The motion was unanimously approved.
5. Podhajsky commended the Budget and Finance Committee for their work on the 2015-16 budget and moved to approve their recommended 2015-16 Library Budget Request to the City of Waverly that reflects their good faith effort. The motion was approved.
6. Meyer-Reyerson reviewed the budget for the 2014-15 Enrich Iowa funds through the State Library Open Access and Direct State Aid Funding.
7. Reports:
 - McCue and Meyer-Reyerson met with Kay Englin and John Tehven to sign the agreement which formally establishes the Waverly Public Library Foundation Endowment. The transfer of \$90,000 from the WPL Foundation's custodial funds to the Community Foundation of Northeast Iowa (CFNEIA) will take place this week.
 - Special Projects requests are due Dec. 15. The Special Projects Committee will meet early Jan.
 - Microfilming of historic Waverly Newspapers has begun. The \$2,000 issued by Special Projects digitized the oldest 10-20 years of the newspaper while Jillian Rutledge's grant has allowed the microfilming of the Waverly paper from 2008-2013. It was learned that UNI has digitized much of the old German newspaper, The Phoenix.
 - Meyer-Reyerson presented excerpts from the Annual Report submitted to the State Library of Iowa, highlighting areas such as Registered Borrowers, Library Transactions, Technology, and Library Staff and Volunteers.
8. Blake moved to adjourn the meeting at 6:14.

The next regular Library Board Meeting will be Tuesday, January 13, 2015 at 5:15 pm in the Library Conference Room.

Respectfully submitted by Laura Frerking, Secretary