

The Waverly Public Library Board of Trustees met at 5:15 on Tuesday, April 14, 2015 in the Library conference room.

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

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

1. The meeting was called to order at 5:15 by McCue.
2. The agenda was unanimously approved on a motion by Blake.
3. Janssen's motion to approve the March 2015 minutes was unanimously approved.
4. Blake made a motion to approve per standing resolution the Financials for March 2015 which was unanimously approved.
5. Blake moved to accept the Special Projects Budget of \$4,000 (from the WPL Foundation custodial funds) for the 2015 Calendar Year. The motion was unanimously approved.
6. The board unanimously approved the recommendation from the Special Project's committee to allocate up to \$1,050 to purchase archival binders for the Local and Family History Collection.
7. The board unanimously approved the re-appointment of Nick Williams to the Special Projects Committee, as recommended by the Special Projects Committee.
8. Meyer-Reyerson reported on the carpet project and the plans for library service while the building is closed May 11-22.
9. Meyer-Reyerson detailed the Long Range Plan quarterly update.
10. Reports:
  - WPL Foundation Annual Meeting was held March 31, 2015.
  - The Library Accreditation Report has been submitted.
  - National Library Week is April 12-18, 2015.
  - Meyer-Reyerson highlighted the Toddler, Elementary, and Teen Summer Reading Programs for 2015.
  - The Bremer County Library Association meeting will be at the Waverly Public Library on Tuesday, April 21 at 7:00.

6. Janssen moved to adjourn the meeting at 6:20.

The next regular Library Board Meeting will be Tuesday, May 12, 2015 at 5:15 in the Library Conference Room.

Respectfully submitted by Laura Frerking, Secretary