

The Waverly Public Library Board of Trustees met at 5:15 on Tuesday, June 9, 2015 in the Library Conference Room.

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

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 Janssen.
3. Blake's motion to approve the May 2015 minutes was unanimously approved.
4. Podhajsky made a motion to approve per standing resolution the Financials for May 2015 and for an End Of Year transfer for June from reserve savings. Sherer granted authorization from the Library Board to use remaining funds from Services and Commodities line items for relevant expenses. Both were unanimously approved.
5. Meyer-Reyerson reviewed the end-of-year financials for the 2014-15 fiscal year.
6. Podhajsky moved to approve the WPL Mission Statement. Personnel and Policies Committee recommended the adoption of the Limited Access Policy, Meeting Room Policy, and the Behavior Policy. All were unanimously approved with edits as presented and with minor revisions in wording.
7. Personnel and Policies presented its slate of Library Board Officer Nominees for July 2015-June 2016. Podhajsky's motion to elect the panel was unanimously approved. The new 2015-2016 Library Board Officers are as follows:
 - President – Deanna McCue
 - Vice-President – Diana Blake
 - Secretary – Laura Frerking

8. Reports:

- Katie Harken, Stephanie Russell, and Mason Spree were presented as the new library pages.
- Podhajsky represented the WPL Foundation at the CFNEIA New Fund Members Dinner.
- The new phone system will be installed on Wednesday, June 10 followed by staff training.
- Meyer-Reyerson reported on closing out the carpet project. Public response has been overwhelmingly positive. The Library Board wishes to express appreciation to the staff for their initiative and flexibility during the carpeting process and to the City and WPL patrons for their positive support and understanding during the transition.
- Meyer-Reyerson reported on the need to repair the roof/exterior brick sealing.
- Building and Grounds Committee will meet to discuss the water feature repair options.

9. Blake moved to adjourn the meeting at 6:16.

The next regular Library Board Meeting will be Tuesday, July 14, 2015 at 5:15 in the Library Conference Room.

Respectfully submitted by Laura Frerking, Secretary