

The Waverly Public Library Board of Trustees met at 5:15 on Tuesday, February 10, 2015 in the Library Conference Room.

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

Also present were Library Director Meyer-Reyerson, City Council Liaison Waldstein. and George Lawson .

1. The meeting was called to order at 5:14 by Blake.
2. The agenda was unanimously adopted on a motion by Podhajsky.
3. Main's motion to approve the January 2015 minutes was unanimously approved.
4. Podhajsky made a motion to approve per standing resolution the Financials for January 2015 which was unanimously approved.
5. George Lawson reviewed the Space Utilization Study Final Report. After discussion, Main moved to accept the Preferred Option as presented by Lawson. The motion was unanimously approved.
6. Bids for the carpet project are due by the end of February with the goal to have the carpet installation complete by the end of April.
7. The board supported Meyer-Reyerson's plans for the ICN room as the current ICN connection will no longer be functional after Feb. 25.
8. Meyer-Reyerson reported on the status of the Library Budget Request for 2015-16.
9. Reports:
  - Meyer-Reyerson will confirm the date of the WPL Foundation Annual Meeting with McCue.
  - Podhajsky commended the WPL staff for making the library an engaging, creative, and inviting experience.
10. Lenius moved to adjourn the meeting at 6:09.

The next regular Library Board Meeting will be cablecast on Tuesday, March 10, 2015 at 5:15 in the City Council Chambers.

Respectfully submitted by Laura Frerking, Secretary