

The Waverly Public Library Board of Trustees met at 5:15 on Tuesday, March 10, 2015 in the Ike Ackerman City Council Chambers.

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

Also present were Library Director Meyer-Reyerson, City of Waverly Government Specialist Biermann, 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 Podhajsky.
3. Main's motion to approve the February 2015 minutes was unanimously approved.
4. Blake made a motion to approve per standing resolution the Financials for February 2015 which was unanimously approved.
5. Meyer-Reyerson and Biermann reviewed the process by which library carpet bids were requested and received. Podhajsky's motion to approve Meyer-Reyerson's recommendation to accept the Kirk Gross bid for new carpet and the Jones bid to move shelving and sequence library materials was unanimously approved. Meyer-Reyerson will present the approved bids to the City Council on Monday, March 16.
6. Meyer-Reyerson presented an overview of the carpet/moving project .
7. Reports:
 - Meyer-Reyerson updated the board on the status of the 2015-16 budget requests.
 - Meyer-Reyerson reported on the progress of the 2015 Summer Reading Program.
 - The WPL Foundation Annual Meeting will be Tuesday, March 31 at 12:00 noon in the Library Conference Room. Special Projects requests are due March 15.
 - Meyer-Reyerson highlighted features of the new website.

6. Blake moved to adjourn the meeting at 6:14.

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

Respectfully submitted by Laura Frerking, Secretary