

The Waverly Public Library Board of Trustees met at 5:15 on Tuesday, May 12, 2015 in the Library Conference Room.

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

Also present was Library Director Meyer-Reyerson.

1. The meeting was called to order at 5:20 by Blake.
2. The agenda was unanimously approved on a motion by Frerking.
3. Main's motion to approve the April 2015 minutes was unanimously approved.
4. Main made a motion to approve per standing resolution the Financials for April 2015 which was unanimously approved.
5. Leong made a motion to approve the Replacement Phone System Expenditure. The motion was unanimously approved.
6. Lenius' motion to approve the contract for increased internet bandwidth with Iowa Communications Network was unanimously approved.
7. Frerking approved Blake's proposal for a Resolution thanking the Friends of the Waverly Public Library for their continual and enthusiastic support of the Waverly Public Library.
8. Meyer-Reyerson reported on the progress of the carpet project.
9. Main moved to adjourn the meeting at 6:01.

The next regular Library Board Meeting will be Tuesday, June 9, 2015 at 5:15 in the Library Conference Room.

Respectfully submitted by Laura Frerking, Secretary