

The Waverly Public Library Board of Trustees met at 5:15 on Tuesday, July 14, 2015 in the Library Conference Room.

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

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

1. The meeting was called to order at 5:18 by McCue.
2. The agenda as amended was unanimously approved on a motion by Podhajsky.
3. Blake's motion to approve the June 2015 minutes was unanimously approved.
4. Blake made a motion to approve per standing resolution the Financials for June 2015. The motion was unanimously approved.
5. Frerking's motion to approve Library Board Committee appointments for 2015-16 was unanimously approved. Board Committee Appointments for July 2015-June 2016 are as follows:

Budget and Finance – Blake, Lenius, and McCue
Building and Grounds – Frerking, Podhajsky, and Sherer
Personnel and Policies – Janssen, Leong, and Main

6. Meyer-Reyerson updated the board on Building and Grounds projects. The Water Feature in the Library Gardens is in need of replacement, the final payment on the carpet project was approved by City Council at their 7-6-15 meeting, roof repair was completed, and the exterior brick sealing is still awaiting repair. The Garden Report, submitted by Roberta Maley, was received with great appreciation for her dedication and vision.

7. Other Reports:

- Meyer-Reyerson gave Summer Reading Program updates.
- Two library page positions are open.
- Deborah Wise has been in conversation with Meyer-Reyerson regarding the Little Libraries program which will be referred to Building and Grounds.
- The library will host a book discussion on Sept. 8 with respect to the All Iowa Reads book, My Name Is Mary Sutter by Robin Oliveira.

9. Sherer moved to adjourn the meeting at 6:07.

The next regular Library Board Meeting will be Tuesday, August 11, 2015 at 5:15 in the Library Conference Room.

Respectfully submitted by Laura Frerking, Secretary