

The Waverly Public Library Board of Trustees met at 5:15 on Tuesday, September 8, 2015 in the Library Conference Room.

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

Also present was Information Services Librarian Rutledge. Absent: Meyer-Reyerson

1. The meeting was called to order at 5:17 by McCue.
2. The agenda was unanimously approved on a motion by Blake.
3. Podhajsky's motion to approve the August 2015 minutes was unanimously approved.
4. Podhajsky made a motion to approve per standing resolution the Financials for August 2015. The motion was unanimously approved.
5. The board unanimously approved the following two policies as reviewed and proposed by the Personnel and Policies Committee:
 - Security Cameras
 - Young Patron Safety
6. Other Reports:
 - Bremer County Library Association request for 2016-2017 funds is due by the October 20th meeting.
 - Submissions to be considered under Special Projects are due Sept. 15.
 - DIY Classes start in October.
 - Skype with the All Iowa Read author, Robin Oliveira, will occur later this evening.
7. Frerking moved to adjourn the meeting at 6:12.

The next regular Library Board Meeting will be cablecast from the Ike Ackerman City Council Chambers on Tuesday, October 13, 2015 at 5:15.

Respectfully submitted by Laura Frerking, Secretary