

The Waverly Public Library Board of Trustees met at 5:15 on Tuesday, October 13, 2015 in the Library Conference Room.

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

Also present were Library Director Meyer-Reyerson, Council Liaison Waldstein, and Jeni Mein, City of Waverly Director of Finance.

1. The meeting was called to order at 5:15 by McCue.
2. The agenda was unanimously approved on a motion by Blake.
3. Main's motion to approve the September 2015 minutes was unanimously approved.
4. Main made a motion to approve per standing resolution the Financials for September 2015. The motion was unanimously approved.
5. Blake made a motion to request a 3% increase for the 2016-17 Bremer County Library Association budget and give the representing WPL Trustee the authority to change the increase within the 0-5% range should the joint conversation merit a different percentage increase. The motion was unanimously approved. Sherer, serving as the County Representative, will take this request to the Bremer County Library Association meeting on October 20.
6. Blake made a motion to approve the request to the City Council for \$21,275 from the City's General Fund Reserve account to invest in the repair of the Library air conditioning system, pending confirmation of the bidding process. The motion was unanimously approved.
7. Reports:
  - Main reported on the Personnel and Policies Committee meeting minutes.
  - Assistant Librarian Emily McClimon is meeting with Waverly-Shell Rock 7<sup>th</sup> graders to educate them on the Library's research resources.
  - The Long Range Plan Report will be reviewed at the next meeting.
  - "History of the Book" Traveling Program will be on display October 19-November 13, 2015 at the WPL.
8. Blake moved to adjourn the meeting at 6:20.

The next regular Library Board Meeting will be Tuesday, November 10, 2015 at 5:15 pm in the Library Conference Room.

Respectfully submitted by Laura Frerking, Secretary