

The Waverly Public Library Board of Trustees met at 5:15 on Tuesday, November 10, 2015 in the Library Conference Room.

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

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

1. The meeting was called to order at 5:15 by Blake.
2. The agenda was unanimously approved on a motion by Podhajsky.
3. Janssen's motion to approve the October 2015 minutes was unanimously approved.
4. Sherer made a motion to approve per standing resolution the Financials for October 2015. The motion was unanimously approved.
5. The board discussed prospective Library Board members to replace Mike Sherer, newly elected City Councilman.
6. Meyer-Reyerson gave a report from Budget and Finance Committee on the 2016-17 Library Budget request. The next Budget and Finance Committee meeting will be Tuesday, November 24 at 5:15 p.m.
7. Reports:
 - Jillian Rutledge, WPL Information Services Librarian, will be the 2016 President of the Reader's Advisory Round Table, a subdivision of ILA.
 - The Bremer County Library Association Meeting was October 20, 2015. A 4.7% increase was requested to Bremer County for 2016-2017.
 - Meyer-Reyerson reported on the State Library Annual Survey for 2014-2015.
 - Upcoming Author Events were highlighted.
8. Main moved to adjourn the meeting at 6:17.

The next regular Library Board Meeting will be Tuesday, December 8, 2015 at 5:15 pm in the Library Conference Room.

Respectfully submitted by Laura Frerking, Secretary