

The Waverly Public Library Board of Trustees met at 5:15 on Tuesday, August 11, 2015 in the Library Conference Room.

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

Also present was Library Director Meyer-Reyerson.

1. The meeting was called to order at 5:15 by Blake.
2. The agenda as amended was unanimously approved on a motion by Podhajsky.
3. Kris Fagre informed the Board of the upcoming visit by the beloved children's author, Jan Brett, on Sunday, Dec. 6 at 5:00 at the Waverly-Shell Rock Middle School.
4. Sherer's motion to approve the July 2015 minutes was unanimously approved.
5. Main made a motion to approve per standing resolution the Financials for July 2015. The motion was unanimously approved.
6. The initial recommendation from the Building and Grounds Committee to proceed with the replacement of the water feature in the library gardens died for lack of a second. After discussion regarding the funding of the water feature and the deteriorating retaining wall located within the library garden, a second recommendation to give authorization for Meyer-Reyerson to secure estimates and possible sources of funding for both the retaining wall and water feature in the library garden was passed with a vote of 7-1. Blake, Frerking, Janssen, Lenius, Leong, Main, and Sherer voted aye while Podhajsky voted nay.
7. Other Reports:
 - Meyer-Reyerson gave a final report on the successful 2015 Summer Reading Programs for children, teens, and adults.
 - Personnel and Policies will meet on Wednesday, Aug. 19 at 10:30 a.m.
 - Meyer-Reyerson announced the hiring of two new pages, Hannah Rindels and Jack Potter.
8. Janssen moved to adjourn the meeting at 6:20.

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

Respectfully submitted by Laura Frerking, Secretary