

The Waverly Public Library Board of Trustees met at 5:15 on Tuesday, January 12, 2016 in the Library Conference Room.

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

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

1. The meeting was called to order at 5:15 by Blake.
2. A warm welcome was extended to new Library Board Member, Jordan Shanks.
3. The agenda was unanimously approved on a motion by Frerking.
4. Main's motion to approve the December 2015 minutes was unanimously approved.
5. Main made a motion to approve per standing resolution the Financials for December 2015. The motion was unanimously approved.
6. Main led a discussion on Personnel and Policies Committee's revisions to the Confidentiality of Library Records Policy. The motions from Personnel and Policies Committee to approve the revisions to the Confidentiality of Library Records Policy and to readopt the Gifts Policy were both unanimously approved.
7. Blake reported that the Waverly Public Library Special Projects Committee met on Tuesday, Jan. 5, 2016. Two special projects to be funded from the Waverly Public Library Foundation custodial funds were recommended for approval by the Special Projects Committee, the purchase of a pamphlet holder for the WPL's lobby and the framing of an original Jan Brett drawing. The motion was unanimously approved.
8. Main moved to reappoint Blake and Cindy Bancroft to the Special Projects Committee which was unanimously approved.
9. No new updates were given regarding the status of the Library Budget Request for 2016-17.
10. Reports:
 - The Garden Report from Roberta Maley was reviewed. Gratitude was expressed for her commendable work in the library gardens.
 - Meyer-Reyerson shared that the Annual Report to the City will be emailed to Board Members.
 - The Bremer County Library Association Budget Meeting with Supervisors will be Wednesday, Jan. 13 at 10:00.
 - The WPL Foundation Annual Meeting will be held within 90 days of the end of the year.
 - The Cablecast Library Board Meeting is set for Tuesday, March 8, 2016 at 5:15 at City Hall.
8. Podhajsky moved to adjourn the meeting at 6:13.

The next regular Library Board Meeting will be Tuesday, February 9, 2016 at 5:15 pm in the Library Conference Room.

Respectfully submitted by Laura Frerking, Secretary