

The Waverly Public Library Board of Trustees met at 5:15 on Tuesday, March 8, 2016 in the Ike Ackerman City Council Chambers.

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

Also present was Library Director Meyer-Reyerson.

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 February 2016 minutes was unanimously approved.
4. Blake made a motion to approve per standing resolution the Financials for February 2016 which was unanimously approved.
5. A new library resource was in the spotlight, and Meyer-Reyerson shared how to use the digitized Waverly Historic Newspapers. The digitization of newspapers from 1856-1915 is almost complete. The actual demonstration will be deferred to the April meeting as Mediacom was down during the board meeting.
6. Reports:
  - Meyer-Reyerson updated the board on the approval of the 2015-16 Library Budget Request.
  - Meyer-Reyerson reported on the status of the Bremer County Library Association's Budget Request for 2016-17 as well as a joint PR project between Wartburg students and the county libraries.
  - The WPL Foundation Annual Meeting will be Friday, March 18 at noon in the Library Conference Room.
  - Special Projects proposals are due March 15.
  - Thanks was expressed to Bierman for the timely AC repair.
6. Main moved to adjourn the meeting at 5:54.

The next regular Library Board Meeting will be Tuesday, April 12, 2016 at 5:15 in the Library Conference Room.

Respectfully submitted by Laura Frerking, Secretary