

The Waverly Public Library Board of Trustees met at 5:15 on Tuesday, April 12, 2016 in the Library conference room.

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

Also present was Library Director Meyer-Reyerson.

1. The meeting was called to order at 5:24 by Blake.
2. Main made a motion to approve the agenda as amended. The motion carried with unanimous vote.
3. Main's motion to approve the March 2016 minutes was unanimously approved.
4. Frerking made a motion to approve per standing resolution the Financials for March 2016 which was unanimously approved.
5. Main moved to accept the Special Projects Budget of \$4,000 (from the WPL Foundation custodial funds) for the 2016 Calendar Year. The motion was unanimously approved
6. The board unanimously approved the recommendation from the Special Projects committee to allocate:
 - \$2,000 toward the WPL Garden Water Feature and
 - \$100 for the conversion of the Library's local history VHS tapes to DVD.
7. Podhajsky moved to approve the budget for 2015-16 Enrich Iowa funding to be spent prior to June 30, 2016. The motion was unanimously approved.
8. Reports:
 - Building and Grounds Committee gave an update on the Garden Water Feature Project. The board unanimously approved the committee's recommendation to use \$2,000 from the Library Reserve Funds toward the project.
 - Meyer-Reyerson gave an update on the history of Utilities expenses.
 - Thanks was extended to Shanks for sharing Library Statistics with the City Council.
 - The minutes from the WPL Foundation Annual Meeting held March 18, 2016 were shared.
 - The Summer Reading Program Plans for 2016 were shared.
 - The Bremer County Library Association meeting will be at the Janesville Public Library on Tuesday, April 19 at 7:00.
 - A Continuing Education Class for Library Board members is offered at the Denver Public Library on Tuesday, April 26 at 7:00.
6. Frerking moved to adjourn the meeting at 6:22.

The next regular Library Board Meeting will be Tuesday, May 10, 2016 at 5:15 in the Library Conference Room.

Respectfully submitted by Laura Frerking, Secretary