

The Waverly Public Library Board of Trustees met in regular session Tuesday, August 9, 2016 in the library Conference Room.

Present: Janssen, Lenius, Main, Podhajsky, Shanks and librarians Fagre, McClimon, and Rutledge. Absent: Blake, Frerking, Leong, McCue and Meyer-Reyerson.

Main called the meeting to order at 5:15.

Agenda adopted unanimously on Janssen's motion.

Minutes approved as corrected (spelling of Podhajsky) on motion by Podhajsky. Unanimously approved.

July 2016 financials were reviewed and unanimously approved on Podhajsky's motion per standing resolution.

Podhajsky moved closing the Library Thursday, October 13, 2016 to enable staff to participate in continuing education at the Iowa Library Association Conference in Dubuque. Board members were encouraged to attend.

Reports:

Summer Reading Program was a huge success for children, teens, and adults.

New early literacy outreach (1KBK) is reaching its audience. Several children have read 1000 books before kindergarten. Story time at the Friends of the Family shelter is resulting in kids reading to kids. Feeding Kids project began this summer and will continue next year.

A new scanner and microfilm reader has improved the digitizing of newspapers and historic photos. The purchase was aided by a \$500 grant from the Community Foundation.

Fagre shower the Board the results of a "new binding machine."

Staff shared a comment that the Waverly Public Library sets Waverly apart from other communities for families moving to a new location.

Meeting adjourned at 6:10.

Respectfully submitted,

Linda Podhajsky, secretary pro tem

Next meeting is Tuesday, September 13 at 5:15 p.m.