

The Waverly Public Library Board of Trustees met at 5:15pm on Tuesday, October 11, 2016 in the Ike Ackerman Council Chambers at City Hall. This meeting was cablecast.

Present: Blake, Frerking, Lenius, Leong, Main, Podhajsky, Shanks.

Absent: Janssen, McCue.

Also present were Library Director Meyer-Reyerson and Administrative Assistant Stufflebeam.

1. The meeting was called to order at 5:15pm by Blake.
2. The agenda was unanimously approved on a motion by Frerking.
3. Podhajsky's motion to approve the September 2016 minutes as corrected was unanimously approved.
4. Podhajsky made a motion to approve per standing resolution the Financials for September 2016. The motion was unanimously approved.
5. Shanks made a motion to request a 10% increase for the 2017-18 Bremer County Library Association budget. The motion was unanimously approved. Shanks, serving as Waverly Representative, will take this request to the Bremer County Library Association meeting on October 18.
6. Blake reported Special Projects Committee continuing to review three proposals, however all three proposals request funding greater than the Committee's remaining annual budget. Next Special Projects Proposal deadline is December 15, 2016.
7. Main reported a revision to Behavior Policy will have final review by Personnel & Policies Committee in early November and be on the November 8th agenda.
8. Reports:
 - Meyer-Reyerson reported the Budget & Finance Committee has begun discussions for 2017-18 budget request. Next meeting will be November 2nd at noon in the Library Conference Room.
 - Meyer-Reyerson reported on completion of Waverly Public Library Foundation Gardens Water Feature Project.
 - Meyer-Reyerson provided summary of annual report presented to City Council and highlighted several new online resources.
9. Main moved to adjourn the meeting at 6:38pm.

The next regular Library Board Meeting will be on Tuesday, November 8, 2016 at 5:15pm in the Library Conference Room.

Respectfully submitted by Eric Leong, Secretary