

The Waverly Public Library Board of Trustees met at 5:15pm on Tuesday, January 17, 2017 in the Library Conference Room.

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

Absent: Janssen, McCue.

Also present were Library Director Meyer-Reyerson, Administrative Assistant Stufflebeam, and City Council Liaison Sherer.

1. The meeting was called to order at 5:15pm by Blake.
2. The agenda was unanimously approved on a motion by Shanks.
3. Main's motion to approve the December 2016 minutes was unanimously approved.
4. Main made a motion to approve per standing resolution the Checks for December 2016. The motion was unanimously approved. Meyer-Reyerson will distribute revised December Financials spreadsheet.
5. Reports:
  - Meyer-Reyerson provided update on City and Bremer County FY 2017-18 budget requests. City budget study sessions are scheduled for January 28 and February 4. Shanks and Meyer-Reyerson will attend County Supervisors budget meeting on January 30.
  - Meyer-Reyerson shared highlights from annual report submitted to State Library of Iowa.
  - Per a request from December meeting, Meyer-Reyerson shared brief bios of recently hired Circulation Clerks.
  - Main reported Personnel & Policies Committee will be meeting January 25.
6. Lenius moved to adjourn the meeting at 6:01pm.

The next regular Library Board Meeting will be on Tuesday, February 14, 2017 at 5:15pm in the Library Conference Room.

Respectfully submitted by Eric Leong, Secretary