

The Waverly Public Library Board of Trustees met at 5:15pm on Tuesday, March 14, 2017 in the Ike Ackerman Council Chambers at City Hall. This meeting was cablecast.

Present: Blake, Frerking, Janssen, Leong, Main, McCue, Podhajsky.

Also present were Library Director Meyer-Reyerson, Administrative Assistant Stufflebeam, Youth Services Librarian Van Hemert, Information Services Librarian Rutledge, Librarian Bethany Nelson, and City Council Liaison Sherer.

1. The meeting was called to order at 5:15pm by McCue.
2. The agenda was unanimously approved on a motion by Blake.
3. Podhajsky's motion to approve the February 2017 minutes was unanimously approved.
4. Blake made a motion to approve per standing resolution the Financials for February 2017. The motion was unanimously approved.
5. Summer Reading Program 2017 Preview:
  - Rutledge reported on adult summer reading program and events.
  - Van Hemert reported on children's and teen summer reading programs and events. Acknowledged the financial contributions of the Friends of the Waverly Public Library in supporting success of summer programming.
6. Digitized Waverly Historic Newspapers:
  - Rutledge reported on digitization project covering Waverly newspapers from 1856-1924 and demonstrated the online resource. Acknowledged the financial contributions of the Waverly Public Library Foundation from the Special Projects program.
7. Reports:
  - Meyer-Reyerson reported Library budget for FY 2017-18 was approved at \$918,507, representing a 1.5% increase. Bremer County Board of Supervisors approved a 3% increase in FY 2017-18 to Bremer County Library Association with an added \$5,000 for a shared technology instruction position.
  - McCue reported the WPL Foundation will not be meeting March 21<sup>st</sup>, and a revised date will be determined.
  - Blake reported Special Project proposals are due Wednesday, March 15. Proposals are encouraged from library patrons and staff.
  - Meyer-Reyerson reported on upcoming Bremer Avenue Construction project and tips on getting to the Library during the process. Provided update on scheduling Library parking lot resurfacing project, to be completed in FY 2017-18.
  - Meyer-Reyerson reported departure of Librarian Michael Pawlak, and introduced Bethany Nelson as filling the vacant position.
8. Janssen moved to adjourn the meeting at 6:26pm.

The next regular Library Board Meeting will be on Tuesday, April 11, 2017 at 5:15pm in the Library Conference Room.

Respectfully submitted by Eric Leong, Secretary