

The Waverly Public Library Board of Trustees met at 5:15 p.m., May 9th, 2017 in the Library conference room.

Present: Blake, Frerking, Janssen, Jones, Kahler, Lenius, Leong, Main, McCue, and Podhajsky.

Absent were: Shanks, and City Council Liaison Sherer.

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

1. The meeting was called to order at 5:18 p.m. by McCue.
2. Laura Frerking and Eric Leong were thanked for their service to the Library Board.
3. The new Library Board members, Erin Jones and Andrew Kahler, were introduced.
4. It was moved by Blake, seconded by Frerking, to adopt the agenda for the May 9th meeting. Carried.
5. The April 11th, 2017 minutes were unanimously approved on a motion by Main. Seconded by Frerking. Carried.
6. It was moved by Blake to approve the April financials and the year end remaining budget, and use of the remaining budget for library materials. Seconded by Podhajsky. Carried.
7. It was moved by Podhajsky to approve the Enrich Iowa expenditures from the Library reserve savings and the funds as presented. Seconded by Lenius. Carried.
8. The revised personnel policies for the employee handbook came from committee and were approved by Blake. Carried. This brings the Library policies in line with the most recent changes to the City's Employee Handbook.
9. The computer/internet station policy came out of committee and was approved. Seconded by Blake. Carried.
10. The next Personnel & Policies Committee meeting will be held on May 17th, 2017 at 9:00 a.m.

11. Jim Janssen reported on the Library Trustee Training at the Denver Public Library on April 25, 2017: New Standards for Library Accreditation.
12. The next regular Library Board meeting will be held on Tuesday, June 13th, 2017 at 5:15 .m. at the Library.
13. It was moved by Jim Janssen, seconded by Mark Lenius, to adjourn the meeting at 6:35 p.m. Carried.