

The Waverly Public Library Board of Trustees met at 5:15 p.m., August 8th, 2017 in the Library conference room.

Present: Jim Janssen, Erin Jones, Andrew Kahler, Mark Lenius, and Linda Podhajsky.

Also present: Library Director Sarah Meyer-Reyerson, Mike Sherer.

Absent: Diana Blake, Elaine Main, Deanna McCue, Jordan Shanks.

1. Meeting called to order by Janssen at 5:16.
2. Moved by Podhajsky, seconded by Lenius, to adopt the agenda for the August 8th meeting. Approved.
3. Moved Podhajsky to approve the July 11th, 2017 minutes seconded by Jones. Approved.
4. Moved by Podhajsky to approve financials for July 2017, seconded by Kahler. Approved.
5. Jones provided brief description of the Library's Special Projects Committee's newest funding request. The Great Decisions discussion program was unanimously approved. More information on this program will be forthcoming in the next few months.
6. Moved by Podhajsky to approve closing of the Library on Thursday October 19th, 2017 for the annual Iowa Library Association Conference in Coralville, to allow Waverly librarians to attend. Seconded by Lenius. Approved.
7. Discussion on individual Board Evaluations was led by Janssen.
 - a. Each board member completed a self-evaluation of their competencies related to serving the library.
 - b. Common ideas and themes were shared and discussed for areas to improve or gain further knowledge.
 - c. Goals for board members will be developed during the next scheduled board meeting.
8. Additional items:
 - a. Sarah advised on the Library's piece by piece software upgrades that are occurring.
 - b. The Library staff are currently collecting the statistics on the Summer Reading Program.
 - c. Sarah advised they are close to hiring a Building Maintenance Supervisor.

- d. Janssen provided a brief description of the Personnel & Policies Committee meeting and the evaluation of the library director.
9. The next regular Library Board meeting will be held on Tuesday, September 12th, at 5:15 p.m. at the Library.
10. It was moved by Kahler to adjourn the meeting at 6:30 p.m., seconded by Jones.
Unanimously approved.