

The Waverly Public Library Board of Trustees met at 5:15 p.m., September 12th, 2017 in the Library conference room.

Present: Diana Blake, Erin Jones, Andrew Kahler, Mark Lenius, Elaine Main, and Linda Podhajsky.

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

Absent: Jim Janssen, Deanna McCue, Jordan Shanks.

1. Meeting called to order by Blake at 5:15 p.m.
2. Moved by Podhajsky, seconded by Kahler, to adopt the agenda for the September 12th meeting. Approved.
3. Sarah introduced the new Buildings Maintenance Supervisor, Shane Pothast.
4. Moved by Main to approve the August 2017 minutes, seconded by Podhajsky. Approved.
5. Moved by Podhajsky to approve financials for August 2017, seconded by Jones. Approved.
6. Board discussed how best to decide on percentage that would be presented at the Oct. 17th BCLA meeting for funding request. Board to present ideas and agree on percentage at the October board meeting.
7. Discussion on board member goals was held. Decisions will be made in the October meeting to refine overall goals for the board and then individual goals for each member.
8. Sarah provided an overview of her presentation to the city council.
9. Additional items:
 - a. Sept. 15th – special projects due.
 - b. Sept. 18th – Library Parking Lot project begins.
 - c. Oct. 10th – Library Board Meeting will be cablecast from City Hall.
 - d. Oct. 17th – Bremer County Library Association meeting.
10. It was moved by Podhajsky to adjourn the meeting at 6:15 p.m., seconded by Lenius. Unanimously approved.

Signed: Andrew Kahler