

The Waverly Public Library Board of Trustees met at 5:15 p.m., October 10<sup>th</sup>, 2017 in the city council chambers at City Hall.

Present: Diana Blake, Jim Janssen, Erin Jones, Andrew Kahler, Mark Lenius, Elaine Main and Deanna McCue.

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

Absent: Linda Podhajsky.

1. Meeting called to order by Blake at 5:15 p.m.
2. Moved by Janssen, seconded by Lenius, to adopt the agenda for the October 10<sup>th</sup> meeting. Approved.
3. Moved by Main to approve the September 2017 minutes, seconded by Jones. Approved.
4. Moved by Main to approve financials for September 2017, seconded by Kahler. Approved.
5. Moved by Kahler to approve 3% request amount for 18-19 Bremer County Library Association contract (plus additional funds for the BCLA technology classes), and authorize Waverly Trustee serving as County representative to vote at the 10/17/17 BCLA meeting. Seconded by Janssen. Approved
6. Kahler was named as trustee to serve as the Waverly Public Library's representative to the Bremer County Library Association. The Waverly trustee currently serves as the Secretary/Treasurer for the BCLA. Approved.
7. Emily McClimon provided a recap of the summer programming at the library.
8. Emily also provided an overview of the teen program approved by the Special Projects Committee: Spring Break Minecraft Camp with Network Nirvana. The board unanimously approved the funding of the teen program with Waverly Public Library Foundation custodial funds.
9. Jim Janseen asked that each board member think about one or two goals that the board should focus on for this coming year.
10. Additional items:
  - a. Library Parking lot Project completed.
  - b. Fri. Oct. 13<sup>th</sup> at noon is the Budget & Finance Meeting
  - c. Oct. 17<sup>th</sup> – Bremer County Library Association meeting.
  - d. Oct. 19<sup>th</sup> – Library closed for Iowa Library Association conference
11. It was moved by Main to adjourn the meeting at 6:33 p.m., seconded by Lenius. Unanimously approved.

Signed: Andrew Kahler