

The Waverly Public Library Board of Trustees met at 5:15 p.m., January 9th, 2018 in the Library conference room.

Present: Diana Blake, Ross Helgevold, Erin Jones, Andrew Kahler, Elaine Main, and Linda Podhajsky.

Also present: Library Director Sarah Meyer-Reyerson, Mayor Dean Soash.

Absent: Jim Janssen, Deanna McCue, and Mark Lenius.

1. Meeting called to order by Blake at 5:15 p.m.
2. Moved by Main, seconded by Podhajsky, to adopt the agenda for the January 9<sup>th</sup> meeting.  
Approved.
3. Welcomed new mayor Dean Soash to meeting and each board member introduced themselves.
4. Moved by Podhajsky to approve the December 2017 minutes, seconded by Main. Approved.
5. Moved by Kahler to approve financials for December 2017, seconded by Podhajsky. Approved.
6. Sarah provided brief update on the 2018-19 proposed Library budget to indicate that it has been finalized and will be presented shortly to the City Council.
7. Blake and Jones presented proposed Special Project for a children's program "Elephant & Piggie Party". Unanimous approval. This project will be funded by the Waverly Public Library Foundation custodial funds.
8. Other reports:
  - a. Sarah did not have utility or usage rates for the cold days experienced in December and January, will report these numbers and effect on budget next month.
9. Upcoming Dates:
  - a. Jan. 22<sup>nd</sup> @ 10 a.m. – BCLA Budget Meeting with Supervisors at courthouse.
  - b. Jan. 27<sup>th</sup> 8 a.m. to noon – City Council Budget Study Session.
  - c. Feb 3<sup>rd</sup> 8 a.m. to noon – City Council Budget Study Session.
  - d. Feb. 13<sup>th</sup> @ 5:15 p.m. – Library Board Meeting.
  - e. March 13<sup>th</sup> @ 5:15 p.m. – Library Board meeting is cablecast from City Hall.
10. It was moved by Jones to adjourn the meeting at 6:09 p.m., seconded by Main.

Signed: Andrew Kahler