

The Waverly Public Library Board of Trustees met at 5:15 p.m., February 13th, 2018 in the Library conference room.

Present: Diana Blake, Jim Janssen, Andrew Kahler, Elaine Main, and Linda Podhajsky.

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

Absent: Ross Helgevold, Erin Jones, Deanna McCue, and Mark Lenius.

1. Meeting called to order by Blake at 5:15 p.m.
2. Moved by Podhajsky, seconded by Janssen, to adopt the agenda for the February 13th meeting. Approved.
3. Moved by Janssen to approve the January 2017 minutes, seconded by Kahler. Approved.
4. Moved by Janssen to approve financials for January 2017, seconded by Main. Approved.
5. Sarah provided brief update on the 2018-19 proposed Library budget to indicate that the budget was delivered to the city council. No indication yet as to if any increases or decreases to budget.
6. Main and Janssen provided an update on the last Library Personnel & Policies Committee meeting. Advised on Meeting Room Policy and Limited Access Policy. Unanimous approval.
7. Sarah provided a brief update on new procedures related to the Library Accreditation Report.
8. Sarah presented her preliminary search results for a consultant to use for the Library's Long-Range Planning/Space Needs study.
9. Janssen led discussion on "Lighthouse" library articles and the way The Waverly Public Library fits into these roles currently or how it could in the future.
10. Upcoming Dates:
 - a. March 13th @ 5:15 p.m. – Library Board meeting is cablecast from City Hall.
11. It was moved by Janssen to adjourn the meeting at 6:28 p.m., seconded by Podhajsky.

Signed: Andrew Kahler