

The Waverly Public Library Board of Trustees met at 5:15 p.m., January 15th, 2019 in the Waverly Room at the Library.

Present: Diana Blake, Ross Helgevold, Jim Janssen, Erin Jones, Andrew Kahler, Elaine Main, Deanna McCue, James Perry and Linda Podhajsky.

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

1. Meeting called to order by Blake at 5:15 p.m.
2. Moved by Kahler, seconded by Podhajsky, to adopt the agenda for the January 15th meeting. Approved.
3. Moved by Main to approve the December 2018 Minutes, seconded by Jones. Approved.
4. In review of checks Sarah and Denny were going to research \$50 Facebook charge. Moved by Podhajsky to approve the December 2018 Financials, seconded by Janssen. Approved.
5. Moved up the Reports and upcoming dates to provide more time for library consultants.
 - a. Upcoming dates:
 - i. 2/2 – 8 a.m. to 4 p.m. City budget meeting with council – part 2.
 - ii. 2/28 – Last date to submit library re-accreditation application and documentation to the State Library
6. Kimberly & Rob Cullin provided an overview of the strategic plans they had developed, direction the WPL staff would like to proceed in the first year of the plan, and proposed mission statements.
 - a. After review of the high-level strategic planning goals, Janssen moved to approve, seconded by Podhajsky.
 - b. Unanimous approval for the statement of the mission for the library.
7. Moved by McCue to adjourn meeting at 7:45 p.m. Seconded by Janssen.

Signed: Andrew Kahler