

The Waverly Public Library Board of Trustees met at 5:15 p.m., March 12th, 2019 in the Library's Waverly room.

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 Main, seconded by Podhajsky, to adopt the agenda for the March 15th meeting.
Approved.
3. Moved by Podhajsky to approve the January & February 2019 Minutes, seconded by Perry.
Approved.
4. Moved by Perry to approve the January & February 2019 Financials, seconded by Kahler.
Approved.
5. Sarah advised that the Special Projects committee approved funding the purchase of "Ramps & Pathways" add-on tracks and fulcrum kits in the amount of \$460. Unanimous approval. This will be paid out of the Waverly Public Library Foundation custodial funds. It was noted that the next deadline for special projects submission is 3/15/19.
6. Motion by Janssen to adopt Fine Free guidelines for WPL. A large discussion was held about the research that has been done by Sarah showing the positive impacts this can provide to communities. It was clarified that 2-day DVDs will still have fines associated with late returns and that if items are lost or never returned, that there would still be replacement fees associated with this. These new guidelines would officially go into effect as of 7/1/19. At that point, outstanding late return fines would be forgiven. Seconded by Podhajsky, unanimous approval.
7. Moved Podhajsky to approve new Library logo and color. Three logos were presented and the board decided to move forward with the maroon logo that matched the physical roof of the WPL. Seconded by Janssen, unanimous approval. Many thanks to Addison Payne, who designed the logo and donated his time.
8. There was a brief discussion on the possible next steps in the Strategic Plan involving a space design and working with KBA for this. The board decided this was something that warranted further research and discussion before approving any kind of quote. Will review quote provided by KBA and come with more questions and possible decision to next scheduled board meeting.

9. Upcoming dates:

- a. 4/9 @ 5:15 p.m. – Library Board meeting cablecast – Waverly City Hall
- b. 4/16 @ 7 p.m. – BCLA meeting & Trustee Training – Denver Public Library
- c. 4/17 @8:30 a.m. – Personnel & Policies committee meeting – WPL.

Signed: Andrew Kahler