

The Waverly Public Library Board of Trustees met at 5:15 p.m., April 9th, 2019 in the Waverly City Hall Council Chambers.

Present: Diana Blake, Ross Helgevold, 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 Kahler, to adopt the agenda for the April 9th meeting. Approved.
3. Moved by McCue to approve the March 2019 Minutes, seconded by Jones. Approved.
4. Moved by Perry to approve the March 2019 Financials, seconded by Kahler. Approved.
5. Personnel & Policies committee advised on minor revisions to the Loan & Billing Policy to accommodate The Waverly Public Library going fine free. Unanimous approval.
6. Discussion was held on the Space Analysis quote provided by Kimberly Bolan & Associates. The library board discussed the need and how this would be implemented with the work already completed for the long-range planning. It was eventually decided to continue to think on this course of action and come back to discuss at a later time.
7. Reports & Upcoming dates:
 - a. Library staffing updates – WPL has hired on Ryan Webster and there have been some movements to accommodate some vacancies in staffing.
 - b. McCue gave a brief report on The WPLF annual meeting and their review of investments
 - c. Kris Fagre has received funding from the Lions Club to start the “Next Chapter Book Club” which will provide book discussion programs for residents of Northstar and others in the community.
 - d. There has been a grant received from Walmart, which will support the Adventure Pass program. Families will be able to “check out” free passes to various museums and zoos across Iowa.
 - e. Sarah provided a summary of the Summer Reading Programs for 2019.
 - f. The Board was reminded of a Continuing Education opportunity on 4/16 @ the Denver Public Library.
 - g. Next board meeting 5/14 @ 5:15 p.m. WPL conference room.

Signed: Andrew Kahler