

The Waverly Public Library Board of Trustees met at 5:15 p.m., May 14th, 2019 in the Waverly Public Library conference room.

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.

Absent: Jim Janssen

1. Meeting called to order by Blake at 5:15 p.m.
2. Moved by Podhajsky, seconded by McCue, to adopt the agenda for the May 14<sup>th</sup> meeting.  
Approved.
3. Moved by McCue to approve the April 2019 Minutes, seconded by Podhajsky. Approved.
4. Moved by Main to approve the April 2019 Financials, seconded by Kahler. Approved.
5. Main with the Personnel & Policies committee discussed a proposal the committee brought forth to request the City Council of Waverly consider a Weapons Ban in/on Library Property.  
Unanimous approval.
6. Podhajsky moved to approve the closure of the WPL for a Library staff meeting and work space day. Seconded by Perry, approved.
7. Reports & Upcoming dates:
  - a. Sarah working with staff to develop goals and tasks for staff members to work towards completion of the library's strategic plan goals.
  - b. The Library is considering purchasing some new picnic benches with funding from Enrich Iowa.
  - c. Sarah showed how the staff created a quick pamphlet to help promote WPL going fine free as of 6/1.
  - d. WPL is looking into joining up with the Good Neighbor Iowa program to promote natural and organic upkeep of the library grounds.
  - e. McCue provided a quick explanation and highlight of the investments and performance of the WPL Foundation funds.
  - f. Sarah Introduced Ryan as the newest staff member to join the WPL team.

Signed: Andrew Kahler