

The Waverly Public Library Board of Trustees met at 5:15 p.m., June 11th, 2019 in the Waverly Public Library conference 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. Main Proposed amendment to move agenda item "Library Staff Introductions" up to item #3. Moved by Podhajsky, seconded by Main, to approve amendment and adopt the agenda for the June 11<sup>th</sup> meeting. Approved.
3. Lindsay Kuhlmann, who recently transitioned from part-time clerk to part-time librarian, introduced herself and advised on where we might see her in The WPL.
4. Moved by Janssen to approve the May 2019 Minutes, seconded by Main. Approved.
5. Sarah advised that revenues are down and not expected to meet budgeted amounts. Operating costs are coming in a lower than projected. Sarah is still projecting that there will be money at the end of the fiscal year to return to The City of Waverly. Moved by Podhajsky to approve the May 2019 Financials, seconded by Kahler. Approved.
6. Moved by Main to approve special projects budget of \$4,000 for 2019. Seconded by McCue, approved.
7. Perry was nominated as President of Board of Trustees for the WPL. Blake will move to VP and Helgevold will be taking over as secretary. Podhajsky moved to approve. Unanimous.
8. Reports & Upcoming dates:
  - a. Personnel & Policies Committee sent weapons ban request to city council to review.
  - b. Sarah provided a brief on WPL staff's progress on strategic plan goals.
  - c. Sarah provided an example of the pamphlet promoting the fine free library.
  - d. Quick update that with help from the Enrich Iowa funding for 18-19, the Waverly Historic Newspapers (1923-2013) will be digitized and available for access.
  - e. The WPL will not be moving forward with a possible private donation that would add a wing to showcase a historic Waverly company.
  - f. Sarah provided a quick update on the building & grounds and garden.

Signed: Andrew Kahler