

Waverly Public Library
Board Meeting
February 11, 2020

The Waverly Public Library Board of Trustees met at 5:15 p.m., February 11, 2020, in the Library Conference Room.

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

Also present: Library Director Sarah Meyer-Reyerson, Administrative Assistant Jenifer Mein, Guest Facilitator Hank Bagelmann, City Council Liaison Brian Birgen.

1. Meeting called to order by President of the Board Perry at 5:15 p.m.
2. Introductions for new Council Liaison.
3. Motion to accept the agenda. Moved: Blake, Second Kahler. Approved.
4. Motion to accept minutes of the January 2020 meeting. Moved: Main, Second Janssen. Approved.
5. Motion to approve January Financials. Moved: Blake per standing resolution, Second Janssen. Approved.
 - a. Robotic Equipment has been paid for by the county library association as part of the STEM initiative.
6. Guest Hank Bagelmann lead a discussion on Core Values.
 - a. Trustees broke the word groups down into categories, weighed meanings, discussed library strengths, and left a working group of words as a draft for Sarah and Hank to finalize .
7. Motion to adjourn by Blake, Second Kahler. Adjourned.

Next Meeting: Tuesday, March 10, 2020, at 5:15 pm in the Library Conference Room.

Respectfully Submitted: Ross Helgevold