

The Waverly Public Library Board of Trustees met at 5:15 p.m., October 13, 2020, on Google meets.

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

Also present: Library Director Sarah Meyer-Reyerson, Administrative Assistant Jenifer Mein, Librarian Bethany Nelson, Librarian Lindsey Kuhlmann, Librarian Kris Fagre, Librarian Kathy Schaufenbuel

- 1) Meeting called to order by President of the Board Perry at 5:15 p.m.
- 2) Agenda adopted without amendment. Moved Blake, Second McCue. Approved
- 3) Motion to approve the minutes for the September 2020 meeting with correction to the minutes to move the phrase “per standing resolution” from item 5 to item 4. Moved Janssen, Second Blake. Approved
- 4) Review of September financials. Motion to approve by Main per standing resolution. Approved. Discussed in financials:
 - a) Yearly payment to the State of Iowa for cataloging records.
 - b) Wireless doorbell purchased as a COVID expense.
 - c) The subscription payment covers most magazines for the year.
 - d) \$600 was paid to the State Library for two databases provided at a greatly reduced rate.
 - e) Reimbursement application for COVID expenses has been submitted.
- 5) Discussion of Request Amount for 2021-22 Bremer County Library Association contract, and authorization of a Waverly Trustee to serve as County Representative to vote at the Tues. Oct. 20th virtual BCLA meeting. (Waverly’s request will be averaged with requests from other BC libraries.)
 - a) Main moved to request a 3% increase from the Bremer County Board of Supervisors. Kahler second. Approved.
 - b) Andrew Kahler volunteered and was selected to serve as Representative to Bremer County Library Association meeting.
- 6) Discussion about the use of Estate funds following a staff presentation on the use of bookmobiles by similarly sized communities to Waverly, potential schedule for a bookmobile in Waverly showing outreach opportunities, and a comparison of vender pricing and models.

- 7) Motion by Podhajsky ‘to accept the staff recommendation of \$150,000 and have them look into two or three different options and have them present it to the board.’ Amendment by Perry clarifying that ‘the Trustees are approving \$150,000 for the acquisition of a bookmobile for outreach’. Second Janssen.
 - a) Rollcall Vote on the Motion and Amendment:
 - i) Diana Blake, No
 - ii) Ross Helgevold, Yes
 - iii) Linda Podhajsky, Yes
 - iv) Elaine Main, Yes
 - v) Deanna McCue, Yes
 - vi) Erin Jones, Yes
 - vii) James Perry, Yes
 - viii) Jim Janssen, Yes
 - ix) Andrew Kahler Yes
 - b) Motion Approved
- 8) Trustees discussed looking at the KBA report at the next regular meeting, asking the staff for their input and involvement in assessing the recommendations made in the report.
- 9) Motion to Adjourn Blake, Second Kahler. Adjourned.

Next Regular Library Board Meeting: **Tuesday, November 10th, 2020 on Google Meets.** Agendas and Minutes are posted in the Library lobby as well as on the Library’s webpage: <http://www.waverlyia.com/publiclibrary/about/board-of-trustees/meeting-agenda--minutes.aspx>