

The Waverly Public Library Board of Trustees met at 5:15 p.m., August 11, 2020, on Google meets.

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

Absent: Andrew Kahler

Also present: Library Director Sarah Meyer-Reyerson, Administrative Assistant Jenifer Mein, Librarians Kris Fagre and Emily McClimon

- 1) Meeting called to order by President of the Board Perry at 5:18 p.m.
- 2) Motion to adopt the agenda. Moved Blake, Second Janssen.
Approved
- 3) Motion to approve the minutes for the July 2020 meeting. Moved Janssen, Second Podhajsky. Approved
- 4) Review of July financials. Motion to approve by Main, second Blake. Approved
 - a) Review of Book Expenses
 - b) July was a Three Pay-Period Month
- 5) Discussion of the allocation of the Anderson Estate Gift and next steps following Facility Design Plan:
 - a) Each member was given time to articulate their view following the prior month's presentation on best practices by Kaye Englin and after review of a profile of the Andersons provided by Elaine Main.
 - b) A rough consensus around the Service, Capital, Legacy model presented by Englin was apparent, yet several ideas and many concerns were identified.
 - c) A bookmobile was discussed. The library will seek the input of the city manager before further consideration.
 - d) Elaine Main moved that the trustee executive committee, the city council representative to the board, the chair of the library foundation, and library director and staff form a task force to bring recommendations to the board. Second Janssen. Approved
- 6) Motion to Adjourn Blake, Second McCue. Adjourned.