

The Waverly Public Library Board of Trustees met at 5:15 p.m., June 8, 2021, in the Library Bremer Room.

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

Also present: Library Director Sarah Meyer-Reyerson, City Council Liaison Brian Birgen, Librarian Bethany Nelson

- 1) Meeting called to order by President of the Board Perry at 5:18 p.m.
- 2) Motion to approve the Agenda by Blake, Second Main. Approved
- 3) Motion to approve the minutes of the May 2021 meeting. Moved Main, second Blake. Approved.
- 4) Motion to approve the financials per standing resolution by Janssen, second Blake. Approved.
- 5) Discussion of financials:
 - a) June is the end of the Budget Year
 - b) Spending on Media is up.
 - c) Board Games have been extremely popular
 - d) AdventurePass has been renewed
 - e) Capital Spending has followed the budget:
 - i) Improved browsing, garden paths, story walk boards
- 6) Election of Officers for Trustee Board
 - a) Proposed slate from Personnel & Policies Committee
 - i) President: Ross Helgevold
 - ii) Vice President: Jim Janssen
 - iii) Secretary: Linda Podhajsky
 - b) Motion from Blake to adopt proposed candidates, second McCue. Approved
- 7) Motion from Personnel & Policies Committee to adopt new closing policy. Approved
- 8) Motion from Personnel & Policy Committee to adopt revisions of City of Waverly's Employee Handbook passed by City Council 5-4-21. Approved.
- 9) Recommendation from Building & Grounds Committee for an architectural firm to provide design documents for space enhancement planning.
 - a) Committee moves to proceed with Studio Melee of Des Moines, Iowa.
 - b) Approved.

- 10) Report from the Waverly Public Library Foundation
 - a) Gift from Sylvia Grekhoff estate to Waverly Public Library currently under custodianship with the WPL Foundation
 - b) Foundation will await directive from July Trustees meeting for any investment of gift
 - c) This is the first gift under the new Gifts Policy
- 11) Motion to Adjourn by Jones, second Janssen. Adjourned.

Next Regular Library Board Meeting: Tuesday July 13th, 2021 via Google Meet.