

Waverly Public Library
Board Minutes
February 10, 2022

The Waverly Public Library Board of Trustees met on Thursday, February 10, 2022 in the Waverly Room of the Waverly Public Library. The meeting was called to order by President Helgevold at 5:30 p.m.

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

Absent: Andrew Kahler

Also present: Library Director Sarah Meyer
City Council Liaison Brian Birgen
Librarian and Staff Jeni Mein and Emily McClimon

1. On motion of Main, second by Blake the agenda was approved.
2. On motion of Janssen, second by Blake the minutes of January 11 were approved.
3. After review by Meyer and motion of Main, second by McCue, the financials for January were approved.

REPORTS:

Budget and Finance: McCue reviewed costs and funds for the bookmobile project. On motion of Blake second by Perry to retain final Grekoff estate payment in the Custodial Checking Account. Approved.

Meyer reviewed the Application for Accreditation including review of one section of the Americans With Disabilities guidelines, and also the update of the Waverly Public Library Strategic Plan. On Motion of McCue second by Jones both were approved.

REPORTS:

Meyer said the Budget request FY2022-2023 was approved by the city.
WPL Foundation Investment Committee minutes from January were reviewed.

On motion of Janssen second by McCue the meeting was adjourned at 7:52 p.m.

Respectfully submitted: Linda Podhajsky

The next regular meeting will be March 8, 2022.