

The Waverly Public Library Board of Trustees met on Tuesday, March 8, 2022 in the Waverly Room of the Waverly Public Library. The meeting was called to order by President Helgevold at 5:15 p.m.

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

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

On motion of Blake and second by Janssen the agenda was approved.

On Motion of Janssen and second by Blake the February 8 minutes were approved with clarifications and February 10 minutes were approved.

Meyer reviewed financials reporting how the library budget stands for the remainder of the year. The need for the purchase of a humidifier for the library was also presented. On motion of Perry and second by Janssen the financials were approved. On motion of McCue and second by Janssen the purchase of a replacement humidifier was approved.

Budget and Finance: The Budget for FY2023 was approved by the City Council.

Building and Grounds: The Board reviewed the "next steps" in the space enhancement project. The Building and Finance Committee will commence work on funding. The Board also decided to delay any construction of a Bookmobile garage until a later time.

Special Projects: Blake presented two projects for consideration. As an addition to the Reach Out and Read project, a Parent Information Packet will be given to each parent at well child check-ups. The enclosed material contains information stressing the importance of early literacy and information about programs provided by county libraries. \$1,250 was requested for materials.  
Approved.

The second project is for purchase of a Box Throne for storage of board games and puzzles at a cost of \$1,306.17. An increased number of checkouts of Board Games and Puzzles require an organized space to store those materials. Approved.

Meyer announced that the Library will be a voting site in future elections  
Meyer has forwarded to the Board information on several opportunities for continuing educations.  
The Foundation is to meet later this month.

On motion of Jones and second by Perry, the meeting adjourned at 6:47 p.m.

Respectfully submitted,  
Linda Podhajsky  
The next meeting is April 12, 2022.