

Waverly Public Library
Board Minutes
January 11, 2022

The Waverly Public Library Board of Trustees met on January, 11, 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.

Absent: none

Also present: Library Director Sarah Meyer
City Council Liaison Brian Birgen
Librarians and Staff Bethany Nelson and Jeni Mein

1. On motion of Blake, second by Kahler, the agenda was approved.
2. On motion of Blake, second by Janssen, the December minutes were approved.
3. After review by Meyer, on motion of McCue, second by Jones, the December financials were approved per standing resolution.

REPORTS:

Budget and Finance: Sara met with James Bronner regarding budget FYE2023. He had no concerns. On Saturday, January 22, 2022 at 8:00 a.m., the City Council will hold their annual Budget Meeting. The public is invited.

Building and Grounds: At 5:30 p.m. on Tuesday, January 25, Curtis Ehler from Studio MELEE will meet with the committee bringing the final plan and estimates for the Space Enhancement needs for review.

Personnel and Policies: Main presented a draft of the Collection and Development Policy for Board input. After much discussion, on motion of Podhajsky to table, second by Janssen, the committee will continue working on the Policy.

Meyer suggested the Board watch the Iowa Library Association and Iowa Association of School Librarians and the State Library joint session promoting intellectual freedom and supporting Iowa librarians in their efforts to provide library materials to their community. This is a ZOOM meeting from 6:30 to 8:00 p.m. this evening.

The Accreditation Process is due to the state on February 28, 2022.

FRIENDS of the Library held their annual meeting earlier today. \$27,000 has been sent aside for library programs. The Board is very thankful for the FRIENDS.

On motion of Perry, second by Janssen, the meeting was adjourned at 6:01 p.m.

The next meeting will be Tuesday, February 14, 2022 at 5:15 p.m.

Respectfully submitted, Linda Podhajsky, Secretary