

Waverly Public Library
April Board Minutes

The Waverly Public Library Board of Trustees met on April 12, 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, Elaine Main, James Perry, Linda Podhajsky.

Absent: Andrew Kahler, Deanna McCue

Also present: Library Director Sarah Meyer

City Council Liaison Brian Birgen

Librarians and Staff, Jeni Mein

Visitor: Bob Wharsam

1. On motion of Blake, second Perry, the agenda was approved.
2. On motion of Maine, second Janssen, minutes for March were approved.
3. On motion of Blake, second Jones, financials were approved per standing resolution.

Bookmobile: Delivery is scheduled for Spring, 2023.

Foundation: Thursday, April 14, the Board will meet with Foundation Committee members regarding the Space Enhancement project.

Announcements:

1. The May 10, 2022 meeting will be Cablecast from City Hall.
2. Tuesday, May 19, 2022 the meeting of representatives from Bremer County libraries will be a Waverly Public Library at 5:15.
3. Staff updates: Grace Heying and Eve Chopard have been hired as pages.

Respectfully submitted: Linda Podhajsky

Next Meeting: Cablecast at City Hall on May 10, 2022, at 5:15 p.m.