

Waverly Public Library
June 14, 2022
Minutes

The Waverly Public Library Board of Trustees met on Tuesday, June 14, 2022 in the Board room of the Library. The meeting was called to order by President Helgevold at 5:15 p.m.

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

Absent: Jim Janssen

Also present: Library Director Sara Meyer
City Council Liaison Brian Birgen

Motion to approve agenda by McCue, second Blake. Carried.

Motion by Main, second Jones, minutes were approved.

Motion by Perry, second Blake to approve financials per standing resolution. Carried.

Meyer reported the patio furniture purchased with Enrich Iowa funds is being well used already.

Meyer reported that we are still waiting on the replacement humidifier which is about \$16,000 plus labor.

There is about \$20,000 left in the MEDIA line item.

Personnel and Policies Committee met May 20, 2022. Minutes on file. The Computer & Internet and Wireless Network Policy was submitted and approved.

The committee suggested Meyer name a WPL staff member who would be asked to execute specified director responsibilities when the Director is absent on an extended leave.

Board Officers for 2022-23 were elected: President Ross Helgevold, Vice President Jim Janssen, Secretary Linda Podhajsky.

Jones moved and Perry seconded that up to \$700,000 in the WPLF custodial fund be used for the Space Enhancement Project. Carried.

The following are serving on the WPL Fundraising Committee:

Director: Sarah Meyer

Trustees: Deanna McCue, Ross Helgevold, Diana Blake, Elaine Main, Jim Janssen.

Friends of the Library: Stephen Main.

WPL Foundation: Fred Ribich

Community: Emily Frederick

Summer Reading Program has had an outstanding number of attendees, an incredible response!

On motion by Perry, second Kahler, the meeting was adjourned at 6:30 p.m.

Next meeting: July 10 at 5:15 p.m.

Respectfully submitted, Linda Podhajsky.