

Waverly Public Library
Board Minutes
July 12, 2022

The Waverly Public Library Board of Trustees met on Tuesday, July 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, Erin Jones, Elaine Main, Deanna McCue, Linda Podhajsky
Absent: Jim Janssen, Andrew Kahler, James Perry

Also present:
Sarah Meyer, Library Director
Brian Birgen, City Council Liaison

On motion of Blake, second McCue, the agenda was approved.

On motion of Jones, second Main, the June minutes were approved.

On motion of Blake, second Jones, the June financials were approved per standing resolution. The WPL finished fiscal year 2022 under budget, as reported by Meyer.

On motion of Podhajsky, second Blake, a change in hours was approved for the Library on Saturday, July, 16, 2022 of Heritage Days weekend in Waverly. The Library will be open from 1:00 pm to 4:00 pm. The Library has an entry in the parade.

Meyer reported there were 603 participants in the summer reading program; 333 were children, a highly successful summer program.

McCue presented the Fundraising Committee update. Minutes available at Library.

On motion of McCue, second Main, the meeting was adjourned at 5:55 pm.

Next meeting is August 9, 2022 at 5:15 pm at the Library.

Respectfully submitted, Linda Podhajsky, Secretary.