

The Waverly Public Library Board of Trustees met at 5:15 p.m., August 9th, 2022 in the Waverly Public Library conference room.

Present: Ross Helgevold, Jim Janssen, Erin Jones, Andrew Kahler, Elaine Main, Deanna McCue, and James Perry.

Also present: Library Director Sarah Meyer, and councilman Brian Birgen.

1. Meeting called to order by Helgevold at 5:15 p.m.
2. Janssen moved to approve Agenda with no amendments, seconded by Main. Approved.
3. Moved by Janssen to approve the June 2022 Minutes, seconded by Jones. Approved.
4. Sarah advised on the library financials and that no deposits have been made due to Jeni Mein being out of the office. She also reviewed some of the larger checks and payments which relate to subscription services as well as the need to replace one of the windows in the library. She will also be touching base with Waverly Utilities as it seemed to her the utilities bill was higher than normal. Moved by Main to approve the June 2022 Financials, seconded by Kahler. Approved.
5. Helgevold and Jones provided an update on the Building and Grounds Committees work and the report they provided. In the report is a priority list of items to be taken on as part of the WPL's upcoming capital campaign. Jones also discussed the search for an artist to create a "Story Tree" for the renovated children's area and how they reached out to local architect Larry Kurtz as well as Studio Melee who also suggested Frank Hunter with Ironklad Art out of Des Moines as a possibility.
6. McCue provided an update on the most recent WPL Foundation Investment Committee. The foundation monies have followed market trends and have lost value over the last two quarters, but the discussion was held that these funds should not need to be pulled for some time as part of the capital campaign. When that time comes, the expectation is that the market value has increased for a gain and not loss.
7. McCue showed the draft presentation that she and the Fundraising Committee will provide to the Waverly City Council at the August 22 meeting. Response was very positive from the board with some minor suggested changes.
8. Janssen handed out draft pledge cards for the campaign kickoff. Discussed importance of the whole board of directors showing commitment to the campaign with donations. Some feedback was provided by the board for changes and updates to streamline the form.
9. Motion from McCue to adjourn at 6:53 p.m., seconded by Perry. Signed: Andrew Kahler