

Waverly Public Library  
Board Minutes  
September 13, 2022

The Waverly Public Library Board of Trustees met in regular session on Tuesday, September 13, 2022 in the Waverly Room. President Helgevold called the meeting to order at 5:15 p.m.

Present: Blake, Helgevold, Janssen, Jones, Kahler, Main, McCue, Perry, Podhajsky, Director Meyer, Councilman Birgen.

The agenda was approved on motion of Perry, second by Blake.  
Minutes were approved as amended on motion of Main, second by Janssen.

Meyer reviewed finances. On motion by Janssen, second by Blake financials were approved per standing resolution.

The *Public Meeting Room and Library Exhibit Policy* were approved as presented by Policies and Personnel Committee. The *Director Leave Notification* policy was approved.

McCue reported for the Foundation that One Vision has been hired and the timeline for fundraising is up and running.

Meeting adjourned at 6:25 p.m. on motion by McCue and second by Perry.

Respectfully submitted,  
Linda Podhajsky

Next Meeting: Tuesday, October 11, 2022 at 5:15 p.m.