

Wavery Public Library
October 11, 2022
Board Minutes

The Waverly Public Library met in general session on October, 11, 2022 in the Waverly Room. The meeting was called to order by Vice President Janssen at 5:15 p.m.

Present: Blake, Janssen, Jones, Kahler, Main, McCue, Perry, Podhajsky, and City Council Liaison Birgen

Absent: Helgevold and WPL Director Meyer

Agenda was approved.

Minutes of September meeting were approved.

Financials were reviewed. The humidifier has arrived. The cost will be discussed at the November 15th meeting. The property insurance was reported at 125% of previous year. Motion by Perry, second by Kahler to approve Financials. Carried.

After discussion of budget request amount to send to Bremer County Supervisors from the Bremer County Library Association, Perry moved we request 4%. Kahler seconded. Carried.

The use of Foundation custodial funds to purchase campaign donor management software on recommendation of library staff was approved on motion of Podhajsky and second by McCue.

The campaign Scale of Gifts and Naming Opportunities was approved as presented on motion by Main and second by Blake.

Fundraising committee has named five subcommittees as follows: Leadership, Communications, Grants, Operation, and Grassroots.

Helgevold, Podhajsky, and Meyer visited Ironklad in Des Moines to view materials and options for a possible tree in the youth area. S

The meeting closed at 6:00 on motion by Jones, second by Kahler.

Next meeting is Tuesday November 15, 2022 at City Hall for cablecast.

Respectfully submitted,
Linda Podhajsky