

Waverly Public Library Board of Trustees Meeting Minutes
May 10, 2022

President Helgevold called the meeting to order at 5:15 PM. Meeting was held in the Ackerman Council Chambers at City Hall. Participants: Trustees Helgevold, Main, Blake, Jones, Janssen, McCue; Director Meyer; City Council liaison Birgen; WPL staff McClimon, Nelson, Krug; and summer pages Lydia Davis and Caleb Hein.

1. Agenda approved, on motion/second by Main/Blake with following minor revisions: Foundation meeting, from April 14 to the 21st; Bremer County library meeting, from May 19 to April 19; and corrections with spelling of two names.

2. Staff Highlights

Sarah introduced Trevor Krug, WPL staff, who is currently completing his Master's degree in Library Science. Trevor shared highlights of his emerging learnings and insights gained during his studies, including a philosophy of "library as community center" and the benefits of applying knowledge gained to his daily responsibilities at WPL. Trevor invited and fielded questions from participants about his recent experiences.

Director Meyer introduced two of the four high school seniors present who are/will be serving as pages.

3. Approval of Monthly Financials

Meyer noted several spending highlights, shipping status of some equipment, and explained plans for use of remaining media and federally-supplied funds. Motion to approve/second by McCue/Blake per standing resolution. Motion passed.

4. Reports

a). Emily McClimon and Bethny Nelson shared details and pamphlets associated with this summer's programming for children, youth, and adults. Programming has been constructed around an "oceans" theme and will provide ample opportunities for a variety of interests and age groups. Staff was commended for the creative and engaging programming being offered.

b). WPL Foundation Report from McCue included:

- first quarter report completed
- annual meeting held, where gifts and grants were reviewed and gifts policy revised
- details of future fund-raising efforts
- current variability of investments
- foundation's tax reports are in progress and on schedule
- materials are being developed regarding gifting options and opportunities, to be available on the WPL website
- plans underway to form a fund-raising committee, with goal of seeking financial support for upcoming library enhancements

c). Reading and Learning Opportunities: Meyer shared details of upcoming on-line learning opportunity entitled Facing Crucial Conversations

Blake moved for adjournment, Helgevold adjourned meeting at 6:05. Next meeting is scheduled for Tuesday, June 14, 5:15, at WPL meeting room.

Submitted by acting recorder,
Jim Janssen