

Waverly Public Library  
February 14, 2023

The Waverly Public Library Board of Trustees met on Tuesday, February 14, 2023 in the Waverly Room at the Library.

Present: Blake, Helgevold, Janssen, Jones, Main, McCue, Podhajsky  
Absent: Kahler, Perry

Helgevold called the meeting to order at 5:15 p.m.

McCue moved to approve the agenda; Blake seconded. Carried.

Motion by Podhajsky to approve minutes from January 10, 2023; Main seconded. Carried.

Motion from Janssen, second from Blake to approve financials per standing resolution. Carried.

Meyer presented changes from Amazon and budget expenditures to date.

McCue reported from Fund Raising Committee on the Make Room for Renewal Campaign. To date \$730,000 has been raised. There will be a few additional naming opportunities. Funding at the Tier Two Level begins with Donor Events at the Library on Wednesday, March 8 at 1:30 and Thursday March 9 at 4:30 p.m.

Board members were reminded of the City Council meeting on Monday February 20, 2023 when funding for the Make Room for Renewal Project is on the agenda.

Building Grounds Committee continues to meet and made a trip to Des Moines to meet with MeLee and IRONKLAD. McClimon, Meyer, Helgevold, McCue, Jones, and Podhajsky made the trip. The decisions were made regarding placement of the tree in the Children's Area and what metal will be used for the leaves. Kurtis will prepare a timeline for the project.

On motion of Policies and Personnel Committee two policies, Volunteer and Bookmobile Policies, were approved unanimously.

Meyer reported the Waverly Public Library received full Accreditation with the State Library of Iowa.

The Bookmobile will arrive this spring, earlier than expected. It will need to be sent back to committee for some revisions of Paragraph #6. Insurance and Cybersecurity also will be arranged prior to arrival.

Motion and second, carried, to adjourn the meeting at 6:50 p.m.

Respectfully submitted.

Linda Podhajsky, Secretary