

Waverly Public Library
March 14, 2023

The Waverly Public Library met on Tuesday, March 14, 2023 at 5:15 p.m. in the Conference Room.

Present: Blake, Jones, Kahler, Main, McCue, Perry, Podhajsky. Also Birgen, Council Representative and Meyer, Director of Library,

Absent: Helgevold, Janssen

The meeting was called to order at 5:15 p.m. by President pro-tem Blake.

Perry moved the agenda be approved; McCue seconded. Carried.

Perry moved approval of the minutes as amended; Main seconded. Carried.

Financials were reviewed. Annual membership in the Iowa Library Association has been renewed.

The costs of utilities and projected expenses were discussed. Kahler moved to accept financials; Perry seconded. Carried.

McCue reported from the Fundraising Committee for the Make Room for Renewal campaign.

\$740,000 has been pledged through gifts and pledges, and the McElroy Grant is \$50,000. The sessions for tier two donors, businesses and civic groups, went well. Grass roots fundraising will proceed in April and is being led by Bethany.

McCue moved to approve \$500,000 (of up to \$700,000) from Waverly Public Library Foundation for public communications. Motion seconded by Podhajsky. Carried unanimously.

Jones updated Building and Grounds activity which included three sessions with MeLee and IronKlad. Staff requested adding a washer and dryer and a refrigerator in the kitchen. The feasibility will be determined.. Also, the committee asked how close we are to making a timetable for construction.

Podhajsky moved and Perry seconded approval of the contract with MeLee Studios. Carried unanimously.

Reports:

*The budget request to the city will be finalized at the April 3, 2023 City Council meeting.

*The Waverly Public Library Foundation meeting was held March 13, 2023. Investment funds were up and down as expected. As of February, 2023 \$800,000 was in Custodial Funds.

*The bookmobile is on schedule for May delivery. Coverage for cyber security is being acquired.

*Emily McClimon has been hired for summer at a cost of \$4-5,000.

An international group will visit the Library this summer.

Perry moved for adjournment with second by Jones. Carried. Meeting adjourned at 6:27.

Respectfully Submitted,
Linda Podhajsky

Next meeting will be held Tuesday, May 11, 2023 at 5:15 p.m.