

The Waverly Public Library Board of Trustees met at 5:15 p.m., June 13th, 2023 in the Library's Waverly room.

Present: Blake, Helgevold, Janssen, Jones, Kahler, Main, McCue, and James Perry.

Also present: Library Director Sarah Meyer.

1. Meeting called to order by Helgevold at 5:18 p.m.
2. Jones moved to approve Agenda, seconded by Janssen. Approved.
3. Moved by Janssen to approve the May 2023 Minutes, seconded by Blake. Approved.
4. Sarah provided an update on financials, noting a new projector purchased for use within the library and that can be checked out to patrons as well. Utilities will be over budget for this year, but funds elsewhere to adjust for this. Moved by Janssen to approve May 2023 Financials, seconded by Kahler. Approved.
5. The Personnel & Policies committee reached out to board members for 2023-2024 appointments and provided the suggested appointments: Blake as president with some duties being shared with Janssen as Vice President. Kahler to take duties as secretary. Unanimous approval.
6. Main provided a brief description of the new WPL Social Media Policy and advised on no changes to WPL Board Bylaws policy. Both policies received unanimous approval.
7. Jones advised that no Building and Ground Committee Meetings had occurred since the most recent WPL board meeting. They will be meeting with Studio Melee soon to discuss desk design changes requested by the WPL staff. RFIP for the tree to be located in the children's area is also out.

Sarah advised that she had a good conversation with the state representative for the CAT grant. Will be working on completing this application with some updated numbers provided by Studio Melee.

McCue provided a brief update on fundraising efforts.
8. Other business items:
 - a. Bookmobile is set to be completed on 6/21.
 - b. Summer Reading program has kicked off and has seen great attendance so far.
9. Motion by McCue to adjourn, Seconded by Kahler, adjourned at 6:15.

Signed: Andrew Kahler