

The Waverly Public Library Board of Trustees met at 5:15 on Tuesday, April 8, 2014 in the Ike Ackerman City Council Chambers.

Present: Biddison, Blake, Frerking, Janssen, Lenius, Main, Podhajsky, Williams. Absent: McCue

Also present were Library Director Meyer-Reyerson, Assistant Librarian McClimon, and Council Liason Waldstein.

1. The meeting was called to order at 5:15 by Blake.
2. The agenda was unanimously approved on a motion by Williams.
3. Main's motion to approve the March 2014 minutes as corrected was unanimously approved.
4. Main made a motion to approve per standing resolution the Financials for March 2014 which was unanimously approved.
5. Reports:
 - Discussion ensued following McCue's report from the March 18 Waverly Public Library Foundation meeting.
 - Summer reading programs for children, teens, and adults were presented by McClimon and well-received by the board.
 - Long Range Plan – Discussion was held regarding the Waverly Public Library Focus Group and Community Survey Analysis submitted by Kim Kietzman. Long Range Goals will be revisited at the May meeting with adoption planned for the June meeting.
 - National Library Week activities for April 13-19th, 2014 were outlined by McClimon.
6. Biddison moved to adjourn the meeting at 6:04.

The next regular Library Board Meeting will be Tuesday, May 13, 2014 at 5:15 in the Library Conference Room.

Respectfully submitted by Laura Frerking, Secretary