

The Waverly Public Library Board of Trustees met at 5:15 on Tuesday, March 11, 2014 in the Library Conference Room.

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

Also present was Jillian Rutledge, Information Services Librarian.

1. The meeting was called to order at 5:15 by Blake.
2. The agenda was unanimously approved on a motion by Main.
3. Blake extended a welcome to our new city council liaison, Edith Waldstein.
4. Podhasky's motion to approve the February 2014 minutes was unanimously approved.
5. Williams made a motion to approve per standing resolution the Financials for February 2014 which was unanimously approved.
6. Main's motion to approve the National Library Week Proclamation for April 13-19, 2014 was unanimously approved.
7. Trustees Blake, Frerking, Main, and Williams reported on the February Tour of Cedar Rapids and North Liberty public libraries.
8. Discussion was held regarding the upcoming open seat on the Library Board following Biddison's term completion in June.
9. Library Report
  - Rutledge shared updates on circulating e-readers, weeding the collection, initiating the Awesome Box project, and digitizing newspaper micro film for online searches.
  - WPL Foundation annual meeting will be on March 18 at noon.
  - Long Range Planning on March 22, 2014 -- Kim Kietzman will meet with staff at 8:00 am and the board at 10:30 am.
10. Podhajsky moved to adjourn the meeting at 6:17.

The next regular Library Board Meeting will be cablecast on Tuesday, April 8, 2014 at 5:15 in the Ike Ackerman City Council Chambers.

Respectfully submitted by Laura Frerking, Secretary