

The Waverly Public Library Board of Trustees met at 5:15 on Tuesday, June 11, 2013 in the library conference room.

Present: Biddison, Blake, Frerking, Janssen, Lenius, Main, Podhajsky. Also present was Beth Burrow, Assistant Library Director. Absent: McCue, Williams.

1. The meeting was called to order at 5:15 by Blake.
2. The agenda was unanimously approved on a motion by Biddison.
3. One correction was made to the May minutes. Sarah Meyer-Reyerson is on **sick leave** rather than medical leave. Main's motion to approve the amended May 2013 minutes was unanimously approved.
4. Janssen made a motion to approve per standing resolution the Financials for May 2013. It was unanimously approved.
5. In other reports:
 - The recommendation made by Personnel and Policies that signatory authority in absence of the library director be given to the assistant director met with unanimous approval.
 - The Library Director's Report was given by Burrow:
 - a. Children's, teen, and adult summer reading programs have been kicked off amid much success.
 - b. Phil Jones expressed his appreciation for the library's informative role during recent flooding.
 - c. The new server, hard drives, and replacements for the catalog computers arrived.
 - d. The ILA convention will be held in Coralville on Oct. 16-18.
 - e. Freegal is coming soon.
 - Long Range Plan
 - a. Several dates have been set for staff and community input, under the guidance of Kim Kietzman. Library staff will meet with Kietzman on the morning of Sept. 14. A small meeting of community representatives as well as several board members present to absorb and report the community's input will be held on the afternoon of Sept. 28.
 - b. A survey monkey will be available one month prior to Kietzman's visit to give voice to all community members.
6. Janssen moved to adjourn the meeting at 6:09.

The next regular Library Board Meeting will be Tuesday, July 9, 2013 at 5:15 in the library conference room.

Respectfully submitted by Laura Frerking, Secretary