

The Waverly Public Library Board of Trustees met at 5:15 on Tuesday, May 13, 2014 in the Library Conference Room.

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

Also present were Library Director Meyer-Reyerson and Jo Bagelman.

1. The meeting was called to order at 5:15 by Blake.
2. The agenda was unanimously approved on a motion by Williams.
3. Janssen's motion to approve the April 2014 minutes was unanimously approved.
4. After a presentation by Bagelmann on the lodging needs during RAGBRAI, Biddison made a motion to open the library to house a recommended group of 70 RAGBRAI riders. The motion was unanimously approved. More discussion followed the decision.
5. Main made a motion to approve per standing resolution the Financials for April 2014 which was unanimously approved.
6. The Personnel and Policy Committee made a motion to approve the policy revisions affecting the By-Laws and Young Patron Safety. The motion was unanimously approved.
7. The progress of the LONG RANGE PLAN goals was discussed.
8. The Open Seat on the Library Board was discussed. Personnel and Policies also presented their slate of Library Board Officer Nominees for next year which included: Deanna McCue, President; Diana Blake, Vice-President; Laura Frerking, Secretary; and Mark Lenius, representative to WPL Foundation Board.
9. Reports:
 - McCue's report from the March 18 Waverly Public Library Foundation meeting was revisited.
 - Podhajsky represented WPL at the BCLA meeting on 4/15.
 - Kris Fagre was welcomed as the new PT Assistant Librarian.
 - Roberta Maley submitted a report on the spring progress of the Library Gardens.
6. Lenius moved to adjourn the meeting at 6:19.

The next regular Library Board Meeting will be Tuesday, June 10, 2014 at 5:15 in the Library Conference Room.

Respectfully submitted by Laura Frerking, Secretary