

The Waverly Public Library Board of Trustees met at 5:15 on Tuesday, July 8, 2014 in the Library Conference Room.

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

Also present were Library Director Meyer-Reyerson 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 Janssen.
3. Eric Leong was welcomed onto the Waverly Public Library Board of Trustees.
4. Podhajsky's motion to approve the June 2014 minutes was unanimously approved.
5. Main made a motion to approve per standing resolution the Financials for June 2014. The motion was unanimously approved. End-of-the-year transfers from reserve savings were also reviewed.
6. Board Committee Appointments for July 2014-June 2015 were set. The committees are as follows:

Budget and Finance – Blake, Lenius, and McCue
Building and Grounds – Frerking, Podhajsky, and Williams
Personnel and Policies – Janssen, Leong, and Main

7. Lenius' motion to approve the LONG RANGE PLAN for 2014-2019 was unanimously approved.
8. Janssen made a motion to approve \$1500 for a large screen TV and mobile cart for patron checkout in the building as recommended by the Special Projects Committee for payment from the WPL Foundation custodial funds. The motion was unanimously approved.
9. Reports:
 - The Summer Reading Programs for children, teens, and adults have had record registrations.
 - WPL Foundation – Waverly Public Library Joint Meeting will be held in July at a date yet to be determined.
 - An update was given on the library's role as host to a 70(ish) member bicycling club during RAGBRAI.
 - Roberta Maley submitted her monthly report on the summer progress of the Library Gardens.
 - The All Iowa Reads book discussion on Little Wolves will be moved to Tuesday, September 23rd to enable the book's author to attend.

9. Frerking moved to adjourn the meeting at 6:13.

The next regular Library Board Meeting will be Tuesday, August 12, 2014 at 5:15 in the Library Conference Room.

Respectfully submitted by Laura Frerking, Secretary