

The Waverly Public Library Board of Trustees met at 5:15 on Tuesday, September 23, 2014 in the Library Conference Room.

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

Also present were Library Director Meyer-Reyerson and Council Liason Waldstein.

1. The meeting was called to order at 5:11 by McCue.
2. The agenda was unanimously approved on a motion by Blake.
3. Blake's motion to approve the August 2014 minutes was unanimously approved.
4. Main made a motion to approve per standing resolution the Financials for August 2014. The motion was unanimously approved.
5. Meyer-Reyerson reported that the funding of the space needs study will come from the 2014-2015 operating budget with the possibility that a portion will be funded through a grant.

6. The board unanimously approved the following two policies as reviewed and proposed by the Personnel and Policies Committee:

- Computer and Internet Policy
- Loan and Billing Policy

The board also unanimously approved the updates to the Employee Handbook as proposed by the Personnel and Policies Committee.

7. Blake's motion to approve the closing of the Library for Thursday, October 23, 2014 so all librarians and assistant librarians may take advantage of the learning opportunities offered through attendance at the Iowa Library Association Conference in Cedar Rapids was unanimously approved.

8. Other Reports:

- Long Range Plan: Meyer-Reyerson is meeting with staff to tie personal goals in with long range goals.
- Bremer County Library Association request for 2015-2016 funds is due by the October 21st meeting.
- The library board will explore Continuing Education Opportunities.
- Special Projects Committee will consider 2 requests at the September 30 meeting.
- Budget and Finance Committee will meet on October 8.

9. Main moved to adjourn the meeting at 5:52.

The next regular Library Board Meeting will be cablecast from the Ike Ackerman City Council Chambers on Tuesday, October 14, 2014 at 5:15.

Respectfully submitted by Laura Frerking, Secretary