

The Waverly Public Library Board of Trustees met at 5:15 on Tuesday, January 13, 2015 in the Library Conference Room.

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

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

1. The meeting was called to order at 5:16 by Blake.
2. The agenda was unanimously approved on a motion by Podhajsky.
3. Podhajsky's motion to approve the December 2014 minutes was unanimously approved.
4. Podhajsky made a motion to approve per standing resolution the Financials for December 2014. The motion was unanimously approved.
5. Blake reported that the Waverly Public Library Special Projects Committee met on Tuesday, Jan. 6, 2015 and made a motion to approve the expenditure of up to \$295 from the Foundation custodial funds for the program, *Dollar-A-Day Boys: A Musical Tribute to the Civilian Conservation Corps*, presented by Bill Jamerson. The motion was unanimously approved.
6. Discussion was held regarding the status of the Library Budget Request for 2015-16.
7. Meyer-Reyerson gave an update on the Long Range Plan from July-Dec. 2014. Updates will be given quarterly in 2015.
8. Reports:
  - Janssen reported on the Personnel and Policies Committee meeting on Jan. 7, 2015.
  - Meyer-Reyerson showed three plans for potential space reorganization submitted by George Lawson as part of the Space Utilization Study.
  - To recap, Meyer-Reyerson reported that \$90,000 had been transferred from the WPL Foundation's custodial funds to the CFNEIA which formally establishes the Waverly Public Library Foundation Endowment.
  - Meyer-Reyerson shared the Annual City and County Reports, and discussion ensued in relation to comparative library statistics.
  - The Cablecast Library Board Meeting is set for March 10, 2015 at City Hall.
8. Podhajsky moved to adjourn the meeting at 6:33.

The next regular Library Board Meeting will be Tuesday, February 10, 2015 at 5:15 pm in the Library Conference Room.

Respectfully submitted by Laura Frerking, Secretary