

The Waverly Public Library Board of Trustees met at 5:15 on Tuesday, December 8, 2015 in the Library Conference Room.

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

Also present was Library Director Meyer-Reyerson.

1. The meeting was called to order at 5:18 by Blake.
2. The agenda was unanimously approved on a motion by Janssen.
3. Main's motion to approve the November 2015 minutes was unanimously approved.
4. Main made a motion to approve per standing resolution the Financials for November 2015. The motion was unanimously approved.
5. Janssen commended the Budget and Finance Committee for their work on the 2016-17 budget and moved to approve their recommended 2016-17 Library Budget Request to the City of Waverly. The motion was unanimously approved.
6. The Collection Development policy upon recommendation by the Library's Personnel and Policies Committee was unanimously approved.
7. Reports:
 - Meyer-Reyerson reported on the process by which Sherer's upcoming vacant Library Board seat will be filled.
8. Lenius moved to adjourn the meeting at 6:17.

The next regular Library Board Meeting will be Tuesday, January 12, 2016 at 5:15 pm in the Library Conference Room.

Respectfully submitted by Laura Frerking, Secretary