

The Waverly Public Library Board of Trustees met at 5:15 on Tuesday, February 9, 2016 in the Library Conference Room.

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

Also present was Library Director Meyer-Reyerson. .

1. The meeting was called to order at 5:15 by McCue.
2. The agenda was unanimously adopted on a motion by Blake.
3. Main's motion to approve the January 2016 minutes was unanimously approved.
4. Main made a motion to approve per standing resolution the Financials for January 2016 which was unanimously approved.
5. The Building and Grounds Committee reported on potential funding sources for the water feature replacement.
6. Reports:
 - Meyer-Reyerson reported on the presentation of the 2016-17 Library Budget Request.
 - The 2nd City Budget Meeting date will be Saturday, Feb. 13 at 8:30 a.m.
 - The status of the Bremer Co. Library Association Budget for 2016-17 was discussed.
 - WPL Foundation Annual Meeting will be held mid-March.
 - The next WPL Board Meeting will be cablecast from City Hall on Tuesday, March 8.
10. Lenius moved to adjourn the meeting at 6:18.

The next regular Library Board Meeting will be cablecast on Tuesday, March 8, 2016 at 5:15 in the City Council Chambers.

Respectfully submitted by Laura Frerking, Secretary