

The Waverly Public Library Board of Trustees met at 5:15 on Tuesday, May 10, 2016 in the Library Conference Room.

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

Also present were Library Director Meyer-Reyerson and Information Services Librarian Rutledge.

1. The meeting was called to order at 5:17 by McCue.
2. The agenda was unanimously approved on a motion by Blake.
3. Main's motion to approve the April 2016 minutes was unanimously approved.
4. Blake made a motion to approve per standing resolution the Financials for April 2016 which was unanimously approved.
5. Personnel and Policies Committee Minutes were shared. Next month, the committee will bring their Waverly Historic Photographs Policy before the board for approval.
6. The list of Library Board Officers for 2016-2017 was discussed and will be voted on at next month's meeting.
7. Building and Grounds Committee reported on the progress of the Garden Water Feature Project.
8. Meyer-Reyerson reported on the 2015-16 Enrich Iowa funding to be spent prior to June 30, 2016.
9. Other Reports:
  - Rutledge shared the Summer Reading Program Plans for 2016.
  - Rutledge reported on her successful trip to the ALA Conference in Denver.
  - Thanks was expressed to Lenius and Leong for sharing what they learned at Continuing Education Class: Top 10 Legal Questions for Libraries.
  - Meyer-Reyerson reported on the progress made on the Utilities Expenses History.
10. Janssen moved to adjourn the meeting at 6:22.

The next regular Library Board Meeting will be Tuesday, June 14, 2016 at 5:15 in the Library Conference Room.

Respectfully submitted by Laura Frerking, Secretary