

The Waverly Public Library Board of Trustees met at 5:15pm on Tuesday, February 14, 2017 in the Library Conference Room.

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

Also present were Library Director Meyer-Reyerson, Administrative Assistant Stufflebeam, and City Council Liaison Sherer.

1. The meeting was called to order at 5:15pm by McCue.
2. The agenda was unanimously approved on a motion by Podhajsky.
3. Blake's motion to approve the January 2017 minutes was unanimously approved.
4. Blake made a motion to approve per standing resolution the Financials for January 2017. The motion was unanimously approved.
5. Approve Policies reviewed by the Library's Personnel & Policies Committee:
  - Computer/Internet Station Use Policy sent back to Committee for revision with Board recommendations.
  - As recommended by the Personnel & Policies Committee, the Loan and Billing Policy was unanimously approved.
  - As recommended by the Personnel & Policies Committee, the Library Board of Trustees Bylaws was unanimously approved.
6. Reports:
  - Meyer-Reyerson provided update on City and Bremer County FY 2017-18 budget requests. No changes regarding City budget proposal, full budget hearing to approve City's budget will be March 6. Proposed County budget will include 3% increase for BCLA and \$5000 for shared Technology Instructor, final budget approval will be March 6.
  - WPLF Annual Meeting set for Tues. March 21<sup>st</sup> at noon.
  - Meyer-Reyerson reported her replacement as city staff liaison to Waverly Historical Preservation Committee by Bill Werger.
  - Meyer-Reyerson highlighted library Presidents' Day display featuring gift of U.S. Presidents figurines.
7. Main moved to adjourn the meeting at 6:15pm.

The next regular Library Board Meeting will be on Tuesday, March 14, 2017 at 5:15pm in the Ike Ackerman Council Chambers at City Hall. This meeting will be cablecast.

Respectfully submitted by Eric Leong, Secretary