

The Waverly Public Library Board of Trustees met at 5:15 pm on Tuesday, April 11<sup>th</sup>, 2017 in the Library conference room.

Present: Blake, Frerking, Janssen, Lenius, Main, McCue, and Podhajsky.

Also present were: Library Director Meyer-Reyerson, and Administrative Assistant Stufflebeam.

1. The meeting was called to order at 5:20 pm by McCue.
2. The agenda was unanimously approved on a motion by Blake. Second by Frerking. Carried.
3. The March 14<sup>th</sup>, 2017 minutes were unanimously approved on a motion by Main. Seconded by Janssen. Carried.
4. Blake made a motion to approve, per standing resolution, the financials for March 2017. Seconded by Podhajsky. The motion was unanimously approved. The Board discussed current and future financial aspects of the library budget.
5. It was moved by Lenius to approve the Special Projects Budget of \$4,000 for the 2017 calendar year by recommendation of the Waverly Public Library Foundation Board. Special Projects are funded from WPLF custodial funds. The motion carried.
6. The Board accepted the resignations of Laura Frerking and Eric Leong from the Library Board, as both are moving away from Waverly. The Board is very appreciative to Laura and to Eric for sharing their knowledge and dedication with the Board. The Board compiled a list of individuals who might be interested in serving on the Library Board.
7. The Board had a long discussion about the Library Bill of Rights. They talked about the Library's goal to provide a large, diverse library collection to cover the many needs and wants of our diverse patrons. Staff was directed to look for ways to display the Library Bill of Rights within the Library building.
8. It was moved by Blake, seconded by Lenius, to adjourn the meeting at 6:35 p.m. Carried.
9. The next regular Library Board meeting will be held on Tuesday, May 9<sup>th</sup> at 5:15 p.m. at WPL.

Respectfully submitted by Denny Stufflebeam, Library Administrative Assistant