

The Waverly Public Library Board of Trustees met at 5:15 p.m., July 11th, 2017 in the Library conference room.

Present: Diana Blake, Jim Janssen, Erin Jones, Andrew Kahler, Mark Lenius, Elaine Main, Linda Podhajsky, Jordan Shanks,

Absent were: Deann McCue

Also present: Library Director Sarah Meyer-Reyerson, Administrative Assistant Denny Stufflebeam, & Councilman Mike Sherer

1. Meeting called to order by Blake at 5:15.
2. Moved by Janssen, seconded by Main, to adopt the agenda for the July 11th meeting. Carried.
3. Main made a motion to approve the June 13th, 2017 minutes seconded by Podhajsky. Carried.
4. Sarah reviewed the financials with the board. She explained how now, as historically, June is a larger spending month due to end of year activities. Podhajsky made the motion to approve agenda items 4. June Financials, 5. EOY financials for 2016-17 and 6. 2016-17 Enrich Iowa funding expenditures. Seconded by Shanks. Carried.
5. Blake called for a vote from the board members on the use of goals to further hold board members accountable. The vote was approved by unanimous decision.
 - a. Janssen led discussions on process for evaluating the Library Board and what we might hope to accomplish from this. Different resources such as webinars or classes were suggested for meeting these goals.
 - b. First step will be to complete a self-evaluation that Sarah will send out to every board member.
 - c. At the next scheduled meeting in August, more discussion will be held to develop clear and defined goals for board members in the 2017-18 year.
6. Sarah provided an update on the Long Range Plan Goals 2014-19 for year 3. This plan outlines how the library reaches everyone from age 0 to adults.
 - a. Sarah also reviewed the different annual reports the library is responsible for.
7. Additional items:
 - a. A brief update was provided on the Hwy 3/Bremer Ave construction.
 - b. Summer reading program highlights were provided as well as some photos were shared of the programs and the participation each has had.

- c. Sarah advised that interviews for hiring the Building Maintenance Supervisor would occur within the next couple of weeks.
- 8. The next regular Library Board meeting will be held on Tuesday, August 8th, at 5:15 p.m. at the Library.
- 9. It was moved by Podhajsky, to adjourn the meeting, at 6:23 p.m. Unanimously approved.