

The Waverly Public Library Board of Trustees met at 5:15 p.m., December 12th, 2017 in the Library Conference Room.

Present: Diana Blake, Ross Helgevold, Jim Janssen, Erin Jones, Andrew Kahler, Elaine Main, Deanna McCue and Linda Podhajsky.

Also present: Library Director Sarah Meyer-Reyerson, Mike Sherer.

Absent: Mark Lenius.

1. Meeting called to order by Blake at 5:15 p.m.
2. Moved by Janssen, seconded by Main, to adopt the agenda for the December 12th meeting. Approved.
3. Welcomed new board member Ross Helgevold who provided a little background on himself.
4. Moved by Main to approve the November 2017 minutes, seconded by Podhajsky. Approved.
5. Moved by Janssen to approve financials for November 2017, seconded by Kahler. Approved.
6. The Budget & Finance Committee provided a brief recommendation for the 2018-19 proposed Library Budget. Unanimously approved.
7. Jim Janssen provided a report on the Board Goal: *WLP board members, working individually and collectively, will investigate significant attributes of exemplary and innovative public libraries and produce a written summary of findings by July 30, 2018.* He has refined the goal to a single statement and after some input, will make some minor adjustments to clarify the goal and provide the board direction for the coming months. Two articles were distributed: "Leading to the Future: Leadership Institute participants envision what libraries might become" (Landgraf); "The 21st Century School Library: perpetual change or evolution?" (Pawlowsky & Ryan). Board members were asked to read the articles before the February board meeting and come with a question or reflection to share.
8. Additional items:
 - a. Library will be closed Jan. 1st in observance of New Year's day.
9. It was moved by Podhajsky to adjourn the meeting at 6:23 p.m., seconded by Jones.

Signed: Andrew Kahler