

The Waverly Public Library Board of Trustees met at 5:15 p.m., March 13th, 2018 in the Ike Ackerman Council Chambers at City Hall. This meeting was cablecast.

Present: Diana Blake, Andrew Kahler, Elaine Main, Deanna McCue and Linda Podhajsky.

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

Absent: Ross Helgevold, Jim Janssen, Erin Jones, and Mark Lenius.

1. Meeting called to order by Blake at 5:15 p.m.
2. Moved by Podhajsky, seconded by Main, to adopt the agenda for the March 13<sup>th</sup> meeting.  
Approved.
3. Moved by McCue to approve the February 2017 minutes, seconded by Podhajsky. Approved.
4. Moved by Kahler to approve financials for February 2017, seconded by Main. Approved.
5. Sarah indicated the 2018-19 proposed Library budget was approved with no changes by the city council. Also briefly advised on the county budget staying the same as last year, \$5,000 for the technology classes, and so a total of \$186,430 to be divided among the seven Bremer County public libraries.
6. Sarah advised that the library consultant is working on a business plan within budget for the Library's Long Range Planning/Space needs study.
7. More discussion was held on "Lighthouse" libraries and how the Waverly Library will meet the needs of its patrons.
8. Sarah provided a preliminary look at the Summer Reading Program.
9. It was moved by Podhajsky to adjourn the meeting at 6:05 p.m., seconded by McCue.

Signed: Andrew Kahler