

The Waverly Public Library Board of Trustees met at 5:15 p.m., April 10th, 2018 in the Library conference room.

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

Also present: Library Director Sarah Meyer-Reyerson and Denny Stuffelbeam.

1. Meeting called to order by Blake at 5:17 p.m.
2. Moved by Main, seconded by Podhajsky, to adopt the agenda for the April 10<sup>th</sup> meeting. Approved.
3. Moved by Janssen to approve the March 2018 minutes, seconded by Main. Approved.
4. Moved by Kahler to approve financials for February 2018, seconded by Lenius. Approved.
5. The Special Projects committee advised on their March 28<sup>th</sup> meeting. Proposed budget of \$4,000 to be used by the Library's Special Projects Committee. Moved by Podhajsky, Seconded by Lenius. Approved.
6. Sarah provided some possible uses for the Library *Enrich Iowa* State funding, currently in Reserve Savings. These included; a new traffic counter to measure individuals entering/exiting the library, new hand dryers in the bathroom, and more clear backing for shelving.
7. Personnel & Policies Committee advised on discussion around the security cameras and their use. The decision was made to make no changes to the Security Camera Policy. Unanimous approval.
8. Sarah provided an update on the Library's Long Range Planning / Space Needs study. She is actively searching for other consultants to compare and determine best course of action.
9. Jim Janssen provided an update on "Lighthouse" library ideas and how the Waverly Library staff might provide their feedback and input on the future of the library.
10. It was moved by McCue to adjourn the meeting at 6:22 p.m., seconded by Lenius.

Signed: Andrew Kahler