

The Waverly Public Library Board of Trustees met at 5:15 p.m., Tues. Sept. 11<sup>th</sup>, 2018 in the Library conference room.

Present: Diana Blake, Ross Helgevold, Erin Jones, Elaine Main, Deanna McCue, James Perry.

Also present: Library Director Sarah Meyer-Reyerson, Denny Stufflebeam.

Absent: Jim Janssen, Andrew Kahler, and Linda Podhajsky.

1. Meeting called to order by Blake at 5:15 p.m.
2. Moved by Main, seconded by Jones, to adopt the agenda for the Sept. 11<sup>th</sup> meeting. Approved.
3. Moved by Perry to approve the August 2018 Minutes, seconded by Jones. One clarification on item #6. Approved.
4. Moved by McCue to approve the August 2018 Financials, per standing resolution, seconded by Main. Approved.
5. Bremer County Library Association Budget Request for 2019-20. Sarah distributed history of requests to the County Board of Supervisors. Looking to keep the requested increase close to COLA, but will make a final decision at the October meeting.
6. Strategic Planning focus groups are set to take place on Sept. 26<sup>th</sup>, 27<sup>th</sup>, 28<sup>th</sup> with library consultants Kim & Rob Cullin on-site.
7. Fine-free Libraries. Board asked Sarah to bring a specific proposal to the next Budget & Finance Committee meeting. Sarah will also be working to gather fines data from the Sirsi LIS that tracks our fines.
8. Re-accreditation for the Library. Sarah distributed a list of about 20 the 85 accreditation standards that may need to be double checked, finished up, and documentation provided.
9. The "Summary of 2017-18 Board Goal" document compiled by Jim Janssen was distributed to the Board.
10. Upcoming dates:
  - a. Sept. 26-28 – Library Strategic Planning Focus Groups
  - b. Sunday Sept. 30<sup>th</sup> – Waverly Public Library's 20<sup>th</sup> Anniversary Building Celebration.
  - c. Thurs. Oct. 4<sup>th</sup> – Library Closed for Iowa Library Association conference in Cedar Rapids.
  - d. Tues. Oct. 16<sup>th</sup> – Bremer County Library Association meeting at Waverly PL.
  - e. Wed. Oct. 24<sup>th</sup> at 8:30 am – Personnel & Policies Committee meeting.
11. It was moved by Main to adjourn the meeting at 6:25 p.m., seconded by McCue.

Respectfully submitted, Sarah Meyer-Reyerson