

The Waverly Public Library Board of Trustees met at 5:15 p.m., October 9th, 2018 in the Library meeting room.

Present: Diana Blake, Ross Helgevold, Jim Janssen, Erin Jones, Andrew Kahler, and James Perry.

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

Absent: Elaine Main, Deanna McCue and Linda Podhajsky.

1. Meeting called to order by Blake at 5:15 p.m.
2. Moved by Perry, seconded by Janssen, to adopt the agenda for the October 9th meeting.
Approved.
3. Moved by Janssen to approve the September 2018 Minutes, seconded by Jones. Approved.
4. Moved by Janssen to approve the September 2018 Financials, seconded by Kahler. Approved.
5. The Library Board of Trustees discussed the BCLA budget request for 2019-20 that would be presented as Waverly's suggested request when discussed at the Bremer County Library Association. The board decided to request a 3% increase and \$5,000 for Technology and Education Classes.
6. Sarah and some of the board members provided an update and feedback on the meetings and focus groups that Kimberly Bolan & Associates have completed so far for the Library's Strategic Planning. There is a planning retreat for Nov. 2nd that the contractors are hoping is well attended.
7. There was a small discussion on the library going fine free. Next meeting the board will be presented with a review of the financials and further discussion as well as a possible decision will be made.
8. Sarah has been reviewing the Re-accreditation checklist and will provide a further update at the next meeting.
9. Nothing new was reported on Continuing Education.
10. Upcoming dates:
 - a. 10/16 – Bremer Co. Library Assoc. meeting at Waverly Public Library, 7 p.m.
 - b. 11/2 – Library Strategic Planning Retreat (6-hr meeting, 10 a.m. – 4 p.m.; 5 board members, 5 staff members 1-2 citizens)
11. It was moved by Jones to adjourn the meeting at 6:17 p.m., seconded by Kahler.

Signed: Andrew Kahler