

The Waverly Public Library Board of Trustees met at 5:15 p.m., January 12, 2021, on Google meets.

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

Absent: none

Also present: Library Director Sarah Meyer-Reyerson, City Council Liaison Brian Birgen, Administrative Assistant Jenifer Mein, Librarians Kris Fagre, and Emily McClimon

- 1) Meeting called to order by President of the Board Perry at 5:19 p.m.
- 2) Motion to accept agenda by Podhajsky, Second Blake. Approved
- 3) Motion to approve the minutes of the December 2020 meeting. Moved Janssen, second Blake. Approved.
- 4) Motion to approve the December financials by Podhajsky per standing resolution. Second Kahler. Approved. Discussion of financials:
 - a) December had larger expenses than usual, due to 3 pay periods instead of the normal 2 per month.
 - b) Salary and wages are at 48% of the budget, we are at the midpoint of the financial year.
 - c) Plans are underway for the capital expenses that need to be made for this year.
- 5) Resolution to approve the Space Enhancement Resolution.
 - a) Moved by Blake, second Janssen
 - b) Discussion: The board made minor editing changes to the document and discussed their understanding of it.
 - c) Podhajsky called the question for a vote
 - d) Approved
 - e) The building and grounds committee will begin meeting to continue the discussion of space enhancement.
- 6) Discussion/possible Board action on current library service offerings during the COVID-19 pandemic.
 - a) No action was recommended at this time. The Personnel and Policies committee will visit this at their next meeting.
- 7) Motion to Adjourn by Blake, second Janssen. Adjourned 6:34 pm.

Next Regular Library Board Meeting: Tuesday February 9th, 2021 via Google Meet.