

Waverly Public Library
November 15, 2022
Board Minutes

The Waverly Public Board of Trustees met in regular session on Tuesday, November 15, 2022 at City Hall. President Helgevold called the meeting to order at 5:15 p.m.

Present: Blake, Helgevold, Janssen, Jones, Kahler, Main, McCue, Perry, Podhajsky, Director Meyer, City Council Liaison Birgen.

Agenda approved on motion by Perry, second by Blake.

Minutes for October 11 and November 9 were approved on motion of Perry, second by Blake.

Financials approved on motion by McCue, second by Podhajsky.

Meeting Room Policy revision was presented by Personnel & Policies Committee. Approved.

Budget & Finance current status was reviewed by Meyer. Completed budget will be presented at the December meeting.

The Bremer County budget request is in progress.

McCue presented highlights of Make Room for Renewal fundraising and how to go beyond. Campaign material was available.

The meeting was adjourned at 5:58 on motion by McCue, second by Perry.

Respectfully submitted,
Linda Podhajsky, Secretary

The next meet will be December 13, 2022 at the Library.