

The Waverly Public Library Board of Trustees met at 5:15 p.m., December 13th in the Waverly Public Library conference room.

Present: Diana, Blake, Ross Helgevold, Jim Janssen, Andrew Kahler, Elaine Main, Deanna McCue, and James Perry.

Also present: Librarian Emily McClimon, and councilman Brian Birgen.

1. Meeting called to order by Helgevold at 5:15 p.m.
2. Main moved to approve Agenda with amendment to approve Financials in January, seconded by Janssen. Approved.
3. Moved by Janssen to approve the November 2022 Minutes, seconded by Kahler. Approved.
4. McCue and Perry provided update on budget request from the Budget & Finance Committee to be sent to City Council. Per suggestion from Sarah Meyer, the budget has been increased to adjust for a part time librarian to be moved to a full-time librarian. The Board requested the budget clarify in the Personnel budget section this will not be an additional hire of a full-time employee but an increase in hours and benefits for current part time employee and that there will not be additional hire. Seconded by Blake. Approved.
5. Perry and Kahler provided update on most recent BCLA meeting and how the directors have drawn up a revision to the bylaws allowing the director to vote on behalf of their respective library if none of their board members are present. Perry made a motion to approve revision, Seconded by Kahler.
6. McCue provided an update on the Make Room for Renewal campaign and discussed potential additional 1Vision costs. A few naming spots are still available as part of the campaign and letters to businesses have been mailed out.
7. No additional business or reports provided.
8. Motion by Perry to adjourn, Seconded by Kahler, adjourned at 6:37.

Signed: Andrew Kahler