

**Waverly Public Library**

**April 11, 2023**

**Present: Blake, Helgevold Janssen, Jones, Kahler, Main, Podhajsky, Director Sarah Meyer, Councilman Birgen**

**President Helgevold called the meeting to order at 5:15.**

**Agenda was approved on motion by Blake, second by Kahler. Carried.**

**On motion by Podhajsky, second by Janssen, the minutes were approved as corrected.**

**Meyer reviewed financials reporting the Library is in good shape to end the year. Angie Keller is the new custodian. On motion by Main, second by Blake the financials were approved.**

**The Fundraising Committee reported that, including the McElroy Grant, \$816,000 has been raised. The kickoff will be April 28, 2023 with a library walk and fun activities for the children. That week is National Library Week.**

**Fred Ribich will speak to Eisenhach Village. Meyer has spoken to the Lions Club and will speak to PEO.**

**Helgevold reported that Building and Grounds has met with Studio MeLee twice in March. Frank, the Metal Artist, answered many questions about the children's tree. B&G will meet with Studio MeLee who will present the schematic design on May 4, 2023.**

**Approved children's summer reading project as recommended by the Special Projects Committee to be paid from WPL Foundation custodial funds on motion by Janssen and second by Jones.**

**City Council passed the 2024 Library Budget request.**

**The BCLA virtual meeting is Tuesday, April 13<sup>th</sup>.**

**The Bookmobile arrives in the middle of May.**

**The meeting adjourned at 6:15 on motion of Blake, second by Kahler.**

**Respectfully submitted, Linda Podhajsky.**