

Waverly Public Library  
May 9, 2023

The Waverly Public Library met in regular session on Tuesday May 9, 2023 at 5:15 pm in the Waverly Room.

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

Agenda approved on motion by Blake, second by Perry, carried.

Minutes of April 2023 meeting approved on motion by Janssen, second by Main, carried.

Financials for year ending July, 1 2023 were reviewed. There are adequate funds to finish the year. The report was approved on motion by Blake, second by Jones, carried.

Meyer presented a suggestion that matching apparel be purchased for staff, fewer than twenty items. Blake moved approval, Jones seconded, carried. Purchase approved.

The Library will be closed on Friday, May 26, 2023 to conduct continuing staff education. Motion for approval by Blake, second by Kahler, carried.

Trever Krug has been hired as fulltime teen librarian. This is the result of significant increase in participation by youth.

Make Room for Renewal: We are at the schematic phase. MeLee has met with Building and Grounds and Staff determining more detailed plans. The RFP for the story tree has been developed. There will be a glass "garage door" opening on the north end of the teen rooms which will allow for greater access to that area for multiple usages.

Funding: Bremer County has agreed to a funding of \$25,000 which allows WPL to apply for a CATT Grant.

As of May, 2023 we have raised \$2,184,200.

The bookmobile will arrive the end of June.

Respectfully submitted,  
Linda Podhajsky, Secretary

Next meeting: June 13, 2023, 5:15 pm