

The Waverly Public Library Board of Trustees met at 4:00 p.m., July 28<sup>th</sup>, 2023 in the Library's Waverly Room.

Present: Blake, Helgevold, Jones, Kahler, Main, McCue, Perry, and Podhajsky.

Also present: Library Director Sarah Meyer.

1. Meeting called to order by Blake at 4:02 p.m.
2. Perry moved to approve Agenda, seconded by Jones. Approved.
3. The Building & Grounds committee suggested the board approve artist selection for the children's story tree sculpture – Ironklad Art of West Des Moines. Discussion was held about the bidding process for the art piece and how Studio Melee worked to post it publicly for other artists to bid if interested. Also discussed was the City of Waverly's need to have the insured bonded for completing this contracted work. Approved unanimously to recommend approval of the artist to the city council.
4. McCue also provided an updated bid for construction provided by Studio Melee, this indicated that cost had risen quite a bit due to increased labor expenses.

Signed: Andrew Kahler