

Waverly Public Library Board of Trustees Minutes

March 11, 2025

The Waverly Public Library Board of Trustees meeting was called to order by Diana Blake at 5:15 p.m., March 11, 2025, at the library.

Present: Diana Blake, James Perry, Ross Helgevold, Elaine Main, Jim Janssen, Erin Jones, Bob Wharram, Deanna McCue.

Also present: Library Director Sarah Meyer, City Council Rep. Ann Rathe

Absent: Linda Podhajsky

1. **Motion by Main** to approve Agenda, seconded by Jones. Approved.
2. **Motion by Janssen** to approve Feb. 2025 Meeting minutes, seconded by McCue. Approved.
3. Financials presented by Director Meyer. Of note, the use of savings in Contract Services to provide some additional clerking hours for busy times until the end of the fiscal year in June. **Motion from Wharram** to approve financials per standing resolution. Approved.
4. 2025/26 budget request in process. Next city budget meeting March 24.
5. Personnel & Policies Committee presented on a possible WPL Director Salary Adjustment. No action taken. Further time to consider an adjustment to be allotted at the April Trustee Board Meeting.
6. **Motion from Wharram** to request Director Meyer invite Rep. Salmon to tour our recently remodeled facility, see the activities offered, and meet WPL staff. Second Blake. Approved.
7. Other Reports
 - a. Make Room for Renewal Construction Progress. Construction was closed out Feb. 28.
 - b. Make Room for Renewal Fundraising Committee. Follow-up with donors is ongoing. Final CAT grant report is due in October.
 - c. Building & Grounds committee is working on a proposal received from the Waverly Garden Club.
 - d. Director Comments: Quotes for work on the North Parking Lot have been received.
8. Motion to adjourn by McCue. Adjourned.

Respectfully Submitted,
Ross Helgevold