

Minutes / Meeting of the Board of Trustees /Waverly Public Library
Tuesday 23 September 2025 / Bremer Room

Board members present: Diana Blake, Jim Janssen, Erin Jones, Elaine Main, Deanna McCue, Sarah Meyer (library director), James Perry, Michael Sherer, Angie Wessel, Bob Wharram. Also participating: Emily McClimon, Library Staff

1. **Call to order** at 4:15 p.m. by President *Blake*.
2. **Agenda** was approved as proposed and presented.
3. **Strategic Planning Process** was developed under the guidance of *Becky Heil*, consultant (via video).

A. Brainstorming stakeholder names

Those present volunteered names for a community focus group. Names of around 40 individuals were suggested, covering a wide range of roles and interests in the Waverly community.

B. Calendar for future steps

The group agreed to a focus group gathering date of Tuesday 28 October, 5-7 p.m. A light supper will be included.

C. Community survey. The group rejected conducting a new survey.

4. **Adjournment** at 5:26 p.m.

Michael Sherer, Secretary