

Minutes / Meeting of the Board of Trustees /Waverly Public Library
Tuesday 12 May 2026 / Bremer Room, Waverly Public Library

Board members present: Diana Blake, Jim Janssen, Erin Jones, Elaine Main, Deanna McCue, Michael Sherer, Angie Wessel, Robert Wharram.

Also present: Sarah Meyer (library director)

Absent: James Perry, Ann Rathe (City Council Liaison)

1. **Call to order** at 5:17 p.m.
2. **Agenda** was approved as presented.
3. **Minutes** were accepted as presented.
4. **Financials.** *Meyer* walked board members through the current report. She reflected on current spending with the comment “things are checking well.” The budget, and spending levels are in good shape, she said. She pointed out that Friends of the Library contribute “a huge amount” toward library programming. The report was approved as per standing resolution.
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6. **Director’s Performance Review.** By an 8-0 unanimous vote (*McCue/Sherer*) the board went into executive session. The closed discussion, in which *Meyer* was invited to participate, was led by *Janssen*. Confidential minutes were recorded and filed. The meeting, by a vote of 8-0 (*Jones/Wessel*), was then returned to general (open) session.
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