

Minutes

Meeting of the Board of Trustees, Waverly Public Library

Tuesday 7 July 2026 / Bremer Room, Waverly Public Library

Board members present: Jim Janssen, Erin Jones, Deanna McCue, Michael Sherer, Angie Wessel, Robert Wharram;

Also present: Sarah Meyer (library director), Ann Rathe (City Council liaison), Steve Main (Friends of the Library);

Absent: James Perry, Kim Folkers, Nicole Lehman.

Call to order at 5:15 p.m. by Janssen.

Agenda was approved as presented (McCue, Jones, carried).

Minutes. June minutes should be amended by removing direct quotes and names. June minutes should also have included the phrase “[Wharram shared a rough sketch illustrating a possible design for a bookmobile shed] and a summary of the staff’s recommendations.” Minutes were approved as revised (Wessel, Sherer).

Financials. *Meyer* walked members through current status of 25-26 budget. General discussion focused on need for good communication between Library finance committee and city counterpart. June financial report from the Budget & Finance Committee, approved as per standing resolution.

Special Projects Committee. A proposal was brought from the Special Projects Committee for a Teen Lead Internship Program. Discussion. Allocation of \$650 from the WPLF custodial funds -- Approved.

Library closure. A request was brought for permission to close the library for the Heritage Days Parade, Saturday 18 July, 9 a.m. – 1 p.m. Approved.

Director’s Comments. The director will take vacation days at the end of July. During her absence, Emily McClimon will be in charge. Beginning in August, Board meetings will begin at 5 p.m. instead of 5:15 p.m. The Summer Reading Program has had 697 registered readers thus far.

Adjournment. The meeting was adjourned at 6:12 p.m.

Submitted by Michael Sherer
Secretary of the Board of Trustees