



**WATERLOO PUBLIC LIBRARY—Board of Trustees—June 23, 2021—Noon—Zoom**  
**Submitted by Kim Chapman**

Members present: Cindy Wells, Kathleen Wernimont, Ivy Hagedorn, Larry Bjortomt  
Members absent: John Berry  
Others present: Jillian Rutledge, Amy Rousselow, Lori Petersen, Bob Giesler, Kim Chapman

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The special meeting of the Waterloo Public Library Board of Trustees was called to order by President Ivy Hagedorn at 12:04 PM. Because the meeting was a special, non-scheduled meeting, it was held by Zoom.

- Roll Call
  - Ivy Hagedorn: present
  - Kathleen Wernimont: present
  - Cindy Wells: present
  - John Berry: absent
  - Larry Bjortomt: present

**Approve Agenda**—*motion by Kathleen Wernimont, second by Cindy Wells.* Motion passed.

- Roll Call
  - Kathleen Wernimont: yes
  - Cindy Wells: yes
  - John Berry: absent
  - Larry Bjortomt: yes
  - Ivy Hagedorn: yes

**Referred for Board Action**

- Approval of Library Hours effective June 7: Monday-Thursday 9-7, Friday and Saturday 9-5—*motion by Kathleen Wernimont, second by Cindy Wells.* Motion passed.
  - Roll Call
    - John Berry: absent
    - Larry Bjortomt: yes
    - Ivy Hagedorn: yes
    - Kathleen Wernimont: yes
    - Cindy Wells: yes

- Approval of FY22 budget—*motion by Kathleen Wernimont, second by Larry Bjortomt.* Motion passed.
  - Roll Call
    - Larry Bjortomt: yes
    - Ivy Hagedorn: yes
    - Kathleen Wernimont: yes
    - Cindy Wells: yes
    - John Berry: absent
  
- Approval of Wage Adjustments of 3% for FY22 for Communications Workers of America and Non-bargaining Staff, including Managers, Shelves, Custodians and 3<sup>rd</sup> Age Coordinator—*motion by Kathleen Wernimont, second by Cindy Wells.* Motion passed.
  - Roll Call
    - Ivy Hagedorn: yes
    - Kathleen Wernimont: yes
    - Cindy Wells: yes
    - John Berry: absent
    - Larry Bjortomt: yes

**Adjournment**—*motion by Kathleen Wernimont, second by Cindy Wells.* Motion passed.

- Roll Call
  - Kathleen Wernimont: yes
  - Cindy Wells: yes
  - John Berry: absent
  - Larry Bjortomt: yes
  - Ivy Hagedorn: yes

The meeting adjourned at 12:08 PM.