



**WATERLOO PUBLIC LIBRARY—Board of Trustees—January 28, 2021**  
**Submitted by Kim Chapman**

Members present: John Berry, Larry Bjortomt, Ivy Hagedorn, Kathleen Wernimont, Cindy Wells

Members absent:

Others present: Nick Rossman, Amy Rousselow, Lori Petersen, 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 11:59 AM. The meeting was held virtually due to social distancing guidelines during the COVID-19 pandemic.

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

**Approve Agenda—motion by Kathleen Wernimont, second by John Berry**

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

**Referred for Board Action**

- Education (virtual conference)—**motion by Kathleen Wernimont, second by John Berry**
  - *Homeless Training Institute*, Training Webinars, One Year Subscription, \$749
    - Roll Call
      - Cindy Wells: yes
      - John Berry: yes
      - Larry Bjortomt: yes

- Ivy Hagedorn: yes
  - Kathleen Wernimont: yes
- Approval of Proposal from LibraryMarket for Website Development for First-Year Cost of \$30,100—**motion by Cindy Wells, second by Kathleen Wernimont**

Discussion: Ivy Hagedorn asked Amy Rousselow to explain the process and why LibraryMarket was chosen to develop the library’s website. Amy said the RFP was sent to four companies; two of those companies responded. Both met the requirements. However, LibraryMarket was chosen for four reasons: 1) its ability to highlight the collection using Book Rivers; 2) it can provide a fully integrated calendar; 3) it solely works for libraries; 4) it provided the lowest cost.

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

**Adjournment—motion by Kathleen Wernimont, second by John Berry**

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

The meeting adjourned at 12:11 PM.