

**Wayne Public Library
Board of Trustees Meeting
4:15 p.m. Jan 12, 2022
MINUTES**

Present: Ginny Cesarz, Nancy Chiasson, Larry McConnell, Lois VanStipdonk

Also Present: Phil Wagner, Jody Wolak, Judith Bauer

Excused Absent: Renee' Davis

I. Call to Order: Lois called the meeting to order at 4:22 p.m.

II. Approval of Agenda: Ginny made a motion to approve the agenda, Nancy seconded. Motion carried.

III. Approval of minutes

A. Dec 15, 2021 regular meeting- open portion: Ginny made a motion to approve the minutes from the open portion of the meeting, Nancy seconded. Motion carried.

B. Dec 15, 2021 regular meeting- closed portion (contents kept confidential): Ginny made a motion to approve the minutes from the closed portion of the meeting, Nancy seconded. Motion carried.

IV. Public Comments: none

V. Director's report and Department Updates: Jody reported that we were awarded all 3 Technology, Libraries, and Community Kits that we applied for, in the amount of \$6,136. Chesney has been working on condensing the bus schedule routes and printing them up to have for patrons since we are not getting any from Smart due to Covid.

VI. Revenue and Expenditure Report ending December 31, 2021: haven't received it from the city yet

VII. Old Business:

A. COVID-19 and library services updates: number of cases are on the rise again.

B. HVAC update: waiting on access panels to be installed

VIII. New Business:

A. Larry McConnell's trustee term expires 2/28/22. Interested in reappointment?
Yes, he is, Jody will let the city know.

B. Review Library Annual Report for 2020-21: Board said it looks good.

C. Interstate Security Alarm proposal: Larry made a motion to approve the star-link option, Nancy seconded, motion carried.

D. Discussion about people sleeping outside the library building: Jody let the board know about this problem

IX. Motion to adjourn to closed session to present Library Director's annual evaluation, (closed session at Jody Wolak's request): Larry made a motion to adjourn at 5:15, Ginny seconded. Motion carried.

X. Return to open session: Moved by Larry, seconded by Nancy to return to open session at 5:29. Motion carried.

XI. Voting on any matters to arise from closed session (if necessary): Moved by Larry, seconded by Nancy, to increase the library director's salary by 5%, effective 1-15-22, and to increase the library director's PTO by 5 days, retroactive to 1-1-22. Motion carried unanimously.

XII. Other comments or questions from Board members: none

XIII. Adjournment: Nancy moved, seconded by Larry to adjourn the meeting at 5:30pm. Motion unanimously carried.

Minutes taken by

Judith Bauer and Lois VanStipdonk

Secretary