

**Wayne Public Library
Board of Trustees Meeting
4:15 p.m. January 13, 2021
ELECTRONIC MEETING
MINUTES**

Present: Ginny Cesarz, Nancy Chiasson, Renee' Davis, Larry McConnell and Lois VanStipdonk

Also Present: Phil Wagner, Jody Wolak and Judith Bauer

Excused Absent:

I. Call to Order: Lois VanStipdonk called the meeting to order at 4:20 p.m.

II. Announcements: This meeting was held electronically due to the ongoing COVID-19 pandemic. All votes were conducted via roll call votes. All board members stated their name, that they were attending remotely, and their location.

III. Approval of Agenda: Nancy made a motion to approve the agenda, Ginny seconded. Motion carried by unanimous vote.

IV. Approval of minutes:

A. Regular Meeting- Electronic Meeting (open portion)- Dec. 9, 2020: Larry moved, seconded by Ginny to approve the minutes of Dec. 9, 2020. Roll call vote:

Yea: Ginny, Nancy, Renee', Larry, Lois

Nay: none, motion carried.

B. Regular Meeting- Electronic Meeting (closed portion)- Dec. 9, 2020: Ginny moved, seconded by Nancy to approve the minutes of Dec. 9, 2020. Roll call vote:

Yea: Ginny, Nancy, Renee', Larry, Lois

Nay: none, motion carried.

V. Public Comments: none

VI. Director's report: Jody reported that the public copier broke and is getting quotes for a new one.

VII. Revenue and Expenditure Report: on track so far

VIII. Old Business:

A. COVID-19 and Reopening Updates: staying at our current stage of reopening

B. Building projects:

i. HVAC system: once lease with City is settled will move ahead

ii. Phones: in process

iii. Bookcase removal/moving: Jody is going to put out emails to other libraries to see if any would like the bookcase. Nancy made a motion to contract with Corrigan to remove the bookcase if no response to Jody's email. Renee' seconded. Motion unanimously carried.

C. Discuss and vote on timing for restarting overdue fines and collection agency referrals (postponed from October meeting): postpone till April to see how the pandemic is going.

IX. New Business:

A. Review and consider approval of Resolution regarding Emergency Paid Sick

Leave Extension: Larry made a motion to accept the resolution, Ginny seconded. Roll call vote:

Yea: Ginny, Nancy, Renee', Larry, Lois

Nay: none. Motion carried.

B. Update on exploration of lease agreement with city: still in discussion with City.

C. Renee' Davis's trustee term expires 2-28-2021: Yes, she is interested in reappointment.

D. Wi-fi hotspots donation from the Metroparks: The Metroparks donated 10 hotspots to the library.

E. Review Library Annual Report for FY 2019-20: Board wants to make sure the public gets to see this to see what the millage was used for. Copies are available in the library. Jody will ask if they can be put out at city hall.

X. Motion to adjourn to closed session to present library director's annual evaluation (closed session at Library director Jody Wolak's request): Larry made a motion to adjourn to closed session at 5:23. Renee' seconded. Motion unanimously carried.

Minutes taken by
Judith Bauer

Secretary