

**Wayne Public Library  
Board of Trustees Meeting  
4:15 p.m. February 8, 2023  
MINUTES**

**Present:** Renee' Davis, Larry McConnell, Lois VanStipdonk

**Also Present:** Jody Wolak, Judith Bauer, Eric Cleereman, Anita Gruich

**Excused Absent:** Ginny Cesarz, Nancy Chiasson

**I. Call to Order:** Larry called the meeting to order at 4:19 p.m.

**II. Approval of Agenda:** Lois made a motion to approve the agenda, Renee' seconded. Motion carried.

**III. Approval of minutes:**

**A. Jan 11, 2023 regular meeting:** Lois made a motion to approve, Renee' seconded. Motion carried.

**B. Jan11, 2023 regular meeting (closed portion) (contents kept confidential):** Lois made a motion to approve, Renee' seconded. Motion carried.

**IV. Public Comments:** none

**V. Director's report and Department Updates:** Jody reported that patron visits, circulation, technology usage, and program attendance are all up when compared to January 2022. Miranda and Kristen will start as full-time Information Services Managers on February 11, 2023. Library staff met with researchers from the University of Michigan about a study on the information needs of formerly incarcerated individuals. The library started distributing free covid tests and gave out about 108 boxes of tests in January.

**VI. Revenue and Expenditure Report ending January 31, 2023:** Jody has not received the report from the City, but expects spending and revenue to be on track.

**VII. Old Business:**

**A. Court of Appeals ruling on minimum wage and paid sick leave:** The court of appeals overturned a lower court's ruling, so no changes to minimum wage or paid sick leave are going into effect in February. This decision might get appealed but if that happens likely won't have any changes until 2024 at the earliest.

**VIII. New Business:**

**A. Review and consider approval of FY 2023-24 budget:** Lois made a motion to approve, Renee' seconded. Motion carried.

**B. Review and consider approval of FY 2022-23 budget amendment:** postponed since there were no major changes

**C. Nancy Chiasson's term on library board ends 2/28/23:** she is not interested in reappointment. City is taking applications for new member.

**IX. Other comments or questions from board members:** none

**X. Adjournment:** Renee' made a motion to adjourn at 4:56, Lois seconded. Motion carried.

Minutes taken by  
Judith Bauer

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Secretary