

**Wayne Public Library
Board of Trustees Meeting
4:15 p.m. February 9, 2022
MINUTES**

Present: Lois VanStipdonk, Ginny Ceasar, Larry McConnell, and Renee' Davis
Also Present: Phil Wagner and Jody Wolak
Excused Absent: Nancy Chiasson

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

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

III. Approval of minutes:

A. Jan 12, 2022 Regular Meeting – OPEN portion: Ginny made a motion to approve the open portion of the meeting. Renee' seconded. Motion carried.

B. Jan 12, 2022 Regular Meeting – CLOSED portion: Ginny made a motion to approve the closed portion of the meeting. Renee' seconded. Motion carried.

IV. Public Comments: none

V. Director's Report and Department Updates: Jody reported on patron visits, circ, programming, computers, AV wiring, heating units /new leak, staff, and State Aid.

VI. Revenue and Expenditure Report: Report to follow.

VII. Old Business:

A. COVID-19 and library services updates discussion.

B. Strategic Plan discussion regarding initiatives, completions, current ongoings, and future actions.

VIII. New Business:

A. Larry McConnell was reappointed for another 5 year term.

B. Decision to table and discuss Budget at next meeting. Decisions really depend on the new MERS numbers.

C. Discussion on possible additional Library day/hours.

D. Discussion and decision regarding NOT distributing Covid tests.

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

X. Adjournment: Larry moved, seconded by Ginny to adjourn the meeting at 5:56 p.m. Motion unanimously carried.

Minutes taken by
Renee' Davis

Secretary