

**Wayne Public Library
Board of Trustees Meeting
4:15 p.m. February 12, 2020
MINUTES**

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

Also Present: Phil Wagner, Jody Wolak and Judith Bauer

Excused Absent: none

I. Call to Order: Lois VanStipdonk called the meeting to order at 4:16 p.m.

II. Announcements: none

III. Introduction of Guests: none

IV. Public Comments: none

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

VI. Approval of minutes:

- A. Revised minutes for 12/3/2019 special meeting (open portion):** Larry motioned to approve, Nancy seconded. Motion carried.
- B. 12/3/2019 special meeting (closed portion) (contents kept confidential):** Nancy motioned to approve, Larry seconded. Motion carried.
- C. 12/18/2019 regular meeting (open portion):** Ginny motioned to approve, Renee' seconded. Motion carried.
- D. 12/18/2019 regular meeting (closed portion) (contents kept confidential):** Renee' motioned to approve, Nancy seconded. Motion carried.
- E. 1/8/2020 regular meeting (open portion):** Larry motioned to approve, Renee' seconded. Motion carried.
- F. 1/8/2020 regular meeting (closed portion) (contents kept confidential):** Renee' motioned to approve, Larry seconded. Motion carried.

VII. Correspondence: E-mail from Carolyn Marnon saying she appreciated the friendly staff at the Library.

VII. Reports:

- A. President's report:** none
- B. Revenue and expenditures:** See IX. A.
- C. Director's report:** Jody reported that she has completed staff annual reviews.
- D. Department reports:** Miranda received an \$800 grant from Science fiction and fantasy Writers of America.
- E. Friends:** Final decisions on Ed's plaque and possible dedication in April.

IX. Unfinished Business:

- A. 2020-21 Budget update:** discussion about line item of retirement benefits.
- B. Paper/book recycling update:** TLN might start doing this.

X. New Business:

A. Food for thought (waiving fines for food donations, Mar 23-May 3) The Board is not interested.

XI. Adjourn to closed session to discuss attorney's written legal memorandum: Larry motioned to adjourn at 5:33. Ginny- yes, Nancy- yes, Renee'- yes, Larry- yes, Lois- yes.

XII. Return to open session at 6:10 pm

XIII. Voting on any matters to arise from closed session: Larry made a motion to authorize the Library attorney, Director and/or President to contact the City regarding employment agreements. Ginny seconded. Motion carried unanimously.

XIV. Adjournment: Larry made a motion to adjourn. Ginny seconded. Motion carried. Meeting adjourned at 6:15 pm.

Minutes taken by
Judith Bauer and Renee Davis

Secretary