

**Wayne Public Library
Board of Trustees Meeting
4:15 p.m. Feb. 14, 2024
MINUTES**

Present: Ginny Cesarz, Renee' Davis, Lois VanStipdonk

Also Present: Jody Wolak, Judith Bauer

Excused Absent: Emily Kliemann, Larry McConnell

I. Call to Order: Ginny called the meeting to order at 4:25 p.m.

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

III. Approval of minutes:

Jan. 10, 2024 (open portion): Renee' made a motion to approve, Ginny seconded. Motion carried.

Jan. 10, 2024 (closed portion): Renee' made a motion to approve, Ginny seconded. Motion carried.

IV. Public Comments: introduced new hire; Georgia

V. Director's report and Department Updates: Jody reported that digital checkouts keep increasing. A power brownout in January caused some electrical issues that are being repaired. The library is live with the MILibraryCard program. The library received a \$5000 donation in memory of Donna and Barry McEachern that was used to by furniture and toys for the teen and youth areas.

VI. Revenue and Expenditure Report ending Jan. 31, 2024: on budget

VII. Old Business: none

VIII. New Business:

A. Approval of revised pay ranges for part time positions: Lois made a motion to approve, Ginny seconded. Motion carried.

B. Approval of FY 2023-24 budget revision: Renee' made a motion to approve, Lois seconded. Motion carried.

C. Approval of FY2024-25 draft budget: Renee' made a motion to approve, Lois seconded. Motion carried.

D. Approval of cabling quote from Teoma Systems to install Cat 6 cables throughout the library for the new security cameras: Lois made a motion to approve, Ginny seconded. Motion carried.

E. Lois VanStipdonk's term on the library board ends on 2/29/24. Interested in reappointment? Lois stated she is not interested.

F. Request to change regular meeting time of library board meetings: Lois made a motion to change the start time to 4:45 starting in March, 2024. Ginny seconded, motion carried.

IX. Other comments or questions from board members:

X. Adjournment: Renee' made a motion to adjourn at 5:25pm, Lois seconded. Motion carried.

Minutes taken by
Judith Bauer and Jody Wolak

Secretary