

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

**Present:** Ginny Cesarz, Emily Kliemann, Larry McConnell, Lois VanStipdonk

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

**Excused Absent:** Renee' Davis

**I. Call to Order:** Ginny called the meeting to order at 4:23 p.m.

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

**III. Approval of minutes: February 8, 2023:** Larry made a motion to approve, Lois seconded. Motion carried.

**IV. Public Comments:** none

**V. Welcome new Library Board trustee Emily Kliemann**

**VI. Director's report and Department Updates:** Jody reported that materials checkouts, computer usage, and program attendance are all up over last year. The spring newsletter is completed and staff have started planning for summer reading and are coordinating dates with Westland library so events don't compete.

**VII. Revenue and Expenditure Report ending February 28, 2023:** Jody has not received the report from the City, but expects it to be ok.

**VIII. Old Business:** none

**IX. New Business:**

**A. Officer elections will be held at the next Library Board meeting (in April)**

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

**XI. Adjournment:** Lois made a motion to adjourn at 4:50, Larry seconded. Motion carried.

Minutes taken by

Judith Bauer

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Secretary