

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

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

Also Present: Jody Wolak, Judith Bauer

Excused Absent: Ginny Cesarz

I. Call to Order: Lois called the meeting to order at 4:13 p.m.

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

III. Approval of minutes: Larry made a motion to approve the minutes from Feb 9, 2022. Renee' seconded. Motion carried.

IV. Public Comments: none

V. Director's report and Department Updates: Jody reported that Miranda created a display of books from Native and Indigenous authors from the Awesome Foundation grant. Dana created activity sheets that double as promotions for upcoming related programs.

VI. Revenue and Expenditure Report ending February 28, 2022: see new business

VII. Old Business:

A. COVID-19 and library services updates: covid environment is improving

VIII. New Business:

A. Review and consider approval of FY2022-23 budget (will present 2 options- one with us being open on Mondays and one with us keeping our current hours) Larry made a motion to approve budget with opening on Mondays. Renee' seconded, motion carried.

B. If budget including Mondays is selected discuss and/or vote on

i: Timing of change: Nancy made a motion to start opening on Mondays on Sept 12, 2022. Larry seconded, motion carried.

ii. holiday closures: Larry made a motion to close on Veteran's day and Dec 26, 2022. Nancy seconded, motion carried.

C. Review and consider approval of proposed Volunteer policy and application: Larry made a motion to approve the proposal and application, Renee' seconded, motion carried.

D. Resolution to extend Emergency paid sick leave for April- June 2022: Larry made a motion to approve the resolution. Renee' seconded, motion carried.

IX. Other comments or questions from Board members: none

X. Adjournment: Larry moved, seconded by Nancy to adjourn the meeting at 5:30pm. Motion unanimously carried.

Minutes taken by

Judith Bauer

Secretary