

**Wayne Public Library
Board of Trustees Meeting
4:15 p.m. March 10, 2021
ELECTRONIC MEETING
MINUTES**

Present: Ginny Cesarz, Renee' Davis and Lois VanStipdonk

Also Present: Phil Wagner, Jody Wolak and Judith Bauer

Excused Absent: Nancy Chiasson and Larry McConnell

I. Call to Order: Lois VanStipdonk called the meeting to order at 4:19 p.m.

II. Announcements: This meeting was held electronically due to the ongoing COVID-19 pandemic. All votes were conducted via roll call votes. All board members stated their name, that they were attending remotely, and their location.

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

IV. Approval of minutes:

A. Regular Meeting- Electronic Meeting: Feb. 10, 2021: Ginny moved, seconded by Renee' to approve the minutes of Feb. 10, 2021. Roll call vote:

Yea: Ginny, Renee', Lois

Nay: none, motion carried.

V. Public Comments: none

VI. Director's report and Department Updates: Jody reported that TLN is covering the cost of a Prime Amazon business account for the Library.

VII. Revenue and Expenditure Report: on track so far

VIII. Old Business:

A. COVID-19 and Reopening Updates: Extended grab and go to 60 minutes.

B. Building projects:

i. HVAC system: discussion on getting bids for the system

C. Update on lease discussions with city: still having discussions

IX. New Business:

A. Review and consider approval of resolution regarding Emergency Paid Sick Leave Extension (for April- June): Ginny made a motion to accept the resolution, Renee' seconded. Roll call vote:

Yea: Ginny, Renee', Lois

Nay: none. Motion carried.

B. Discuss and consider approval of Jody's application to participate in the Public Library financial management Cohort: Ginny made a motion to approve Jody's participation, Renee' seconded. Roll call vote:

Yea: Ginny, Renee', Lois

Nay: None. Motion carried.

X. Other comments or questions from Board members: none

XI. Adjournment: Ginny moved, seconded by Renee' to adjourn the meeting at 5:10pm. Motion unanimously carried.

Minutes taken by
Judith Bauer

Secretary