

**Wayne Public Library
Board of Trustees Meeting
4:45 p.m. March 13, 2024
MINUTES**

Present: Ginny Cesarz, Renee' Davis, Emily Kliemann, Larry McConnell

Also Present: Jody Wolak, Judith Bauer

Excused Absent:

I. Call to Order: Ginny called the meeting to order at 4:45 p.m.

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

III. Approval of minutes: Feb. 14, 2024: Renee' made a motion to approve, Ginny seconded. Motion carried.

IV. Public Comments: introduced new hire; Will

V. Director's report and Department Updates: Jody reported that program attendance was up over 50% from last year. The biggest event was Madaleine's Bluey party with 63 attendees. The cabling for the new security cameras started today. Some flashing was replaced around a roof drain (above the staff area). We received a new AED machine.

VI. Revenue and Expenditure Report ending Feb. 29, 2024: on track

VII. Old Business:

A. Security camera project update: covered in director's report

B. Library board trustee vacancy update: 1 person has applied; 2 others have shown interest.

VIII. New Business:

A. Per board bylaws, officer elections will be held at the April library board meeting

IX. Other comments or questions from board members:

X. Adjournment: Larry made a motion to adjourn at 5:14pm, Renee' seconded. Motion carried.

Minutes taken by
Judith Bauer and Jody Wolak

Secretary