

Wayne Public Library

Board of Trustees

Emergency Meeting

March 16, 2020

Minutes

Present: Ginny Cesarz, Lois VanStipdonk, Nancy Chiasson (remote connection), Larry McConnell (remote connection)

Absent: Renee Davis

Also Present: Jody Wolak, Library Director

President Lois VanStipdonk called the meeting to order at 1:05 P.M.

Ginny Cesarz moved, seconded by Larry McConnell to approve the agenda. Motion carried with a unanimous roll call vote.

Larry McConnell moved, seconded by Ginny Cesarz to adopt the Infectious Disease Policy. Motion carried with a unanimous roll call vote.

Larry McConnell moved, seconded by Nancy Chiasson to close the Wayne Public Library on an emergency basis until April 5, 2020 . Motion carried by a unanimous roll call vote.

Ginny Cesarz moved, seconded by Larry McConnell to pay the staff regular pay until April 5, 2020. Motion carried by a unanimous roll call vote.

Nancy Chiasson moved, seconded by Larry McConnell authorizing Library Director Jody Wolak to make decisions regarding library operations and procedures for the orderly management of library functions. Motion carried by a unanimous roll call vote.

Larry McConnell moved, seconded by Ginny Cesarz to adjourn the meeting at 1:40 P.M. Motion carried by a unanimous roll call vote.

Notes taken by Lois VanStipdonk for Secretary Renee Davis.