

**Wayne Public Library
Board of Trustees Meeting
Special Meeting**

**March 20, 2020 1:00 p.m.
ELECTRONIC MEETING
MINUTES**

Present: Lois VanStipdonk, Ginny Ceasar, Nancy Chiasson, Renee' Davis,
and Larry McConnell.

Also Present: Jody Wolak, Tom Porter, and Phil Wagner

This meeting was held electronically pursuant to the Open Meetings Act and Governor Whitmer's Executive Order 2020-15. The Library Board is meeting electronically because Executive Order 2020-9 requires that the Library is closed to the public on the date of the special meeting.

I. Call to Order: Lois VanStipdonk called the Closed Meeting to order at 1:10 p.m.
Roll call vote, all present.

II. Public Comments: none

III. Approval of Agenda: Lois added *IV. Building & Operations* and *V. FaceBook Page* discussions to Agenda. Larry made a motion to approve the agenda. Ginny seconded. Roll call vote: Lois voted: yes, Ginny voted: yes, Nancy voted: yes, Renee' voted: yes, Larry voted: yes. Motion carried.

IV. Building & Operations: No issues since building has been closed. Jody has been checking on things.

V. FaceBook Page: Other Libraries posting to our page. Jody to check into it.

VI. Budgets:

A. 2019-20 budget revision discussion. Larry made a motion to accept the 2019-20 budget revision as proposed. Ginny seconded. Roll call vote: Lois voted: yes, Ginny voted: yes, Nancy voted: yes, Renee' voted: yes, Larry voted: yes. Motion carried.

B. 2020-21 updated budget discussion.

VII. Foster Swift: Discussion to hire Foster Swift as Library Council. Ginny motioned to ratify decision to hire Foster Swift as Library Council as of the January 8th, 2020 Meeting and to sign the engagement letter presented by the firm. Roll call vote: Lois voted: yes, Ginny voted: yes, Nancy voted: yes, Renee' voted: yes, Larry voted: yes. Motion carried.

VIII. Adjournment: Larry motioned to adjourn meeting. Ginny seconded. Lois adjourned meeting at 2:02 p.m.

Minutes taken by
Renee' Davis

Secretary