

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

**April 8, 2020 4:15 p.m.
ELECTRONIC MEETING
MINUTES**

Present: Lois VanStipdonk, Ginny Cesarz, Renee' Davis, and Larry McConnell.
Also Present: Jody Wolak
Excused Absent: Nancy Chiasson

I. Call to Order: Lois VanStipdonk called the Closed Meeting to order at 4:19 p.m.
Roll call vote, all present.

II. Announcements: A) This meeting was held electronically pursuant to Executive Order 2020-20 the Library is closed to the public on the date of this meeting.
B) Because this is an electronic meeting, please state your name when speaking so everyone can tell who is talking.
C) Because this is an electronic meeting, all votes will be conducted via roll call vote.

III. Public Comments: none

IV. Approval of Agenda: Larry made a motion to approve the agenda. Ginny seconded. Roll call vote: Lois voted: yes, Ginny voted: yes, Renee' voted: yes, Larry voted: yes. Motion carried.

V. Approval of Minutes: Larry made a motion to approve the A) Regular Meeting – March 11, 2020, B) Special Meeting – March 16, 2020, and C) Special Meeting – Electronic Meeting – March 20, 2020. Ginny seconded. Roll call vote. Lois voted: yes, Ginny voted: yes, Renee' voted: yes, Larry voted: yes. Motion carried.

VI. Officer Election: Ginny made a motion to postpone the officer election until in person meetings resume. Renee' seconded. Roll call vote: Lois voted: yes, Ginny voted: yes, Renee' voted: yes, Larry voted: yes. Motion carried.

VII. 2020-21 Draft Budget: Discussion regarding 2020-21 Draft Budget minor revision, a request from the City due to an increase in projected tax revenue numbers. Ginny made a motion to approve the 4/08/2020 budget draft revision. Larry seconded. Roll call vote: Lois voted: yes, Ginny voted: yes, Renee' voted: yes, Larry voted: yes. Motion carried.

VIII. COVID 19 Issues: A) Update from Jody on length of closure and plan for reopening. B) Update from Jody on programming, collections, and adding Hoopla. C) Discussion on status of employees and committee for soft opening.

Renee made a motion to continue paying employees for their regularly scheduled hours until further notice, pending a review of more detailed unemployment eligibility information from the Unemployment Insurance Agency. Larry seconded. Roll call vote: Lois voted: yes, Ginny voted: yes, Renee' voted: yes, Larry voted: yes. Motion carried.

Renee' made a motion to allow the Library Director to decide on reopening Library according to State directives, recommendations from Chief Strong, and relevant Library Associations. Larry seconded. Roll call vote: Lois voted: yes, Ginny voted: yes, Renee' voted: yes, Larry voted: yes. Motion carried.

VIII. Adjournment: Larry motioned to adjourn meeting. Ginny seconded. Lois adjourned meeting at 6:22 p.m.

Minutes taken by
Renee' Davis with input from Jody Wolak

Secretary