

**Wayne Public Library
Board of Trustees Meeting
4:15 p.m. April 12, 2023
MINUTES**

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

Also Present: Jody Wolak, Judith Bauer, Eric Cleereman, Anita Gruich

Excused Absent:

I. Call to Order: Ginny called the meeting to order at 4:20 p.m.

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

III. Approval of minutes: March 8, 2023: Larry made a motion to approve, Emily seconded. Motion carried.

IV. Public Comments: none

V. Director's report and Department Updates: Jody reported that we offered 15 programs this month, plus 80 Oreos samplers. Michelle's storytime is very popular.

VI. Revenue and Expenditure Report ending March 31, 2023: all good

VII. Old Business: none

IX. New Business:

A. Officer elections (President, Vice-President, Security): Lois made a motion to nominate Ginny for President, Larry for Vice-President and Lois for Secretary. Renee' seconded, motion carried.

B. Group photo of library board trustees

C. Discussion about potential revisions/updates to meeting room policy

D. Approval of 2023-24 budget: Renee' made a motion to approve the 2023-24 budget, Larry seconded. Motion carried.

X. Other comments or questions from board members: none

XI. Adjournment: Larry made a motion to adjourn at 5:45, Renee' seconded. Motion carried.

Minutes taken by
Judith Bauer

Secretary