

**Wayne Public Library
Board of Trustees Meeting
4:15 p.m. April 13, 2022
MINUTES**

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

Also Present: Jody Wolak, Judith Bauer, Phil Wagner

Excused Absent: Nancy Chiasson

I. Call to Order: Lois called the meeting to order at 4:22 p.m.

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

III. Approval of minutes: Renee' made a motion to approve the minutes from March 9, 2022. Larry seconded, motion carried.

IV. Public Comments: Phil commented that he heard of narcon vending machines in libraries.

V. Director's report and Department Updates: Jody reported that we are still having problems with the temperature in several areas in the library. There is a new major leak in the kid's area. She found a handyman to do some odd jobs as needed. The garden outside the adult area has become very unstable with tunneling animals.

VI. Revenue and Expenditure Report ending March 31, 2022: on track

VII. Old Business:

A. COVID-19 and library services updates: still at low risk

B. Volunteer update: have 5 volunteering so far

VIII. New Business:

A. Review and consider approval of FY 2022-23 budget revision (minor revision due to new tax revenue estimates) Larry made a motion to approve budget revision. Renee' seconded, motion carried.

B. Nomination and election of officers: Lois nominated Ginny for president, Larry for vice-president and Renee' for secretary. They all accepted. Larry called for a vote to accept all 3 nominations from Lois. Ginny seconded, vote was unanimous in favor.

C. Results of staff survey about study room options: will do more surveying to see how often these areas get requested

D. Update on collection agency performance and upcoming fee changes: Jody reported that we are seeing good results from this service, fee will go up in August.

IX. Other comments or questions from Board members: none

X. Adjournment: Larry moved, seconded by Ginny to adjourn the meeting at 5:55pm. Motion unanimously carried.

Minutes taken by

Judith Bauer

Secretary