

**Wayne Public Library
Board of Trustees Meeting
4:15 p.m. May 10, 2023
MINUTES**

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

Also Present: Jody Wolak, Judith Bauer, Anita Gruich, Carol Bevard

Excused Absent: Larry McConnell

I. Call to Order: Ginny called the meeting to order at 4:15 p.m.

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

III. Approval of minutes: April 12, 2023: Lois made a motion to approve, Emily seconded. Motion carried.

IV. Public Comments: Carol Bevard from the Wayne Rotary brought in a plaque that they received for their service projects from last year. It will be on display at the library for 1 year.

V. Director's report and Department Updates: Jody reported that patron visits, circulation, program attendance, and computer usage are all up year-over-year. Jody and Kristen have started discussions with Wayne Metropolitan Community Action Agency about ways to reach our patrons who could benefit from their assistance, with the possibility of some regular hours of assistance here at the library. The local video collection is now available for checkout.

VI. Revenue and Expenditure Report ending March 31, 2023: revenue is up from what was predicted.

VII. Old Business: none

VIII. New Business:

A. Approve revision of 2023-24 budget (the only changes are updated revenue estimates from the city): Renee' made a motion to approve the revised budget, Emily seconded. Motion carried.

B. Review draft of revised Meeting Room Policy

IX. Other comments or questions from board members: none

X. Adjournment: Renee' made a motion to adjourn at 4:55, Emily seconded. Motion carried.

Minutes taken by
Judith Bauer

Secretary