

**Wayne Public Library
Board of Trustees Meeting
4:15 p.m. May 11, 2022
MINUTES**

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

I. Call to Order: Ginny Cesarz called the meeting to order at 4:25 p.m.

II. Approval of Agenda: Lois made a motion to approve the agenda, Nancy seconded. Motion carried by unanimous vote.

III. Approval of minutes: Lois made a motion to approve the April 13, 2022 Regular Meeting minutes. Renee' seconded. Motion carried by unanimous vote.

IV. Public Comments: none

V. Director's Report and Department Updates: Jody reported on patron visits, circ, technology, and programming. Discussions regarding The Friends purchasing & serving refreshments at Reading Finale, final HVAC payment, new leak, suspicious bugs returned in book, staff's paychecks via direct deposit, and Jody completing the Financial Management for Libraries course.

VI. Revenue and Expenditure Report: Discuss at next meeting.

VII. Old Business:

A. COVID-19 and library services updates discussion.

VIII. New Business:

A. Discussion regarding proposal from Hegira Health for staff.

B. Decision regarding ongoing HVAC maintenance. Ginny moved to award Temperature Services the contract to perform our ongoing HVAC maintenance. Nancy seconded. Motion carried by unanimous vote.

IX. Other comments or questions from board members: Continued discussion regarding staff's paychecks via direct deposit.

X. Adjournment: Nancy moved, seconded by Lois to adjourn the meeting at 5:17 p.m. Motion carried by unanimous vote.

Minutes taken by
Renee' Davis

Secretary