

**Wayne Public Library  
Board of Trustees Meeting  
4:15 p.m. May 12, 2021  
ELECTRONIC MEETING  
MINUTES**

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

**I. Call to Order:** Lois VanStipdonk called the meeting to order at 4:15 p.m.

**II. Announcements:** This meeting was held electronically due to the ongoing COVID-19 pandemic. All votes were conducted via roll call votes. All board members stated their name, that they were attending remotely, and their location.

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

**IV. Approval of minutes:**

**A. Regular Meeting – Electronic Meeting:** April 14, 2021: Ginny moved, seconded by Nancy to approve the minutes of April 14, 2021. Roll call vote:

Yea: Lois, Ginny, Renee', Nancy

Nay: none, motion carried.

**V. Public Comments:** none

**VI. Director's Report and Department Updates:** Jody reported on patron visits, circ, paging system being fixed, working on new commercial, grant received, and digitizing local event video project.

**VII. Revenue and Expenditure Report:** on track

**VIII. Old Business:**

**A. COVID-19 and library services updates:** continue to watch.

**IX. NEW BUSINESS**

**A. Budget Amendment:** Ginny made motion to approve the proposed 2021-22 budget amendment to reflect minor tax revenue increase, Nancy seconded. Motion carried by unanimous vote.

**X. Other comments or questions from board members:** none.

**XI. Adjournment:** Ginny moved, seconded by Nancy to adjourn the meeting at 5:10 p.m. Motion unanimously carried.

Minutes taken by  
Renee' Davis

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Secretary