

**Wayne Public Library
Board of Trustees Meeting
Regular Meeting**

**May 13, 2020 4:15 p.m.
ELECTRONIC MEETING
MINUTES**

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

Also Present: Jody Wolak and Phillip Wagner

I. Call to Order: Lois VanStipdonk called the Closed Meeting to order at 4:16 p.m. Roll call vote, all present.

II. Announcements: A) This meeting was held electronically pursuant to Executive Order 2020-20 the Library is closed to the public on the date of this meeting.

B) Because this is an electronic meeting, please state your name when speaking so everyone can tell who is talking.

C) Because this is an electronic meeting, all votes will be conducted via roll call vote.

III. Public Comments: none

IV. Approval of Agenda: Ginny made a motion to approve the agenda. Larry seconded. Roll call vote: Lois voted: yes, Ginny voted: yes, Renee' voted: yes, Larry voted: yes, Nancy voted: yes. Motion carried.

V. Approval of Minutes: Larry made a motion to approve the minutes of the electronic April 8, 2020 Regular Meeting. Ginny seconded. Roll call vote. Lois voted: yes, Ginny voted: yes, Renee' voted: yes, Larry voted: yes, Nancy voted: yes. Motion carried.

VI. Director's Report: Discussion regarding library usage, programming, the building, technology, and policy updates.

VII. Budget Updates: Discussion regarding the budget, State Aid, and HOPE grant. Renee' made a motion to approve the recommended budget from City for 2020-21. (Budget hearing scheduled for May 19, 2020.) Ginny seconded. Roll call vote: Lois voted: yes, Ginny voted: yes, Renee' voted: yes, Larry voted: yes, Nancy voted: yes. Motion carried.

VIII. Re-Opening Plans: Discussion regarding the timing, planning, and supplies needed for re-opening. Review the 4-Phase 5/06/2020 Draft Plan and Grid.

IX. Comments/Questions: Discussion regarding home delivery, library cards issued over the phone, and fines jar.

X. Adjournment: Larry motioned to adjourn meeting. Ginny seconded. Lois adjourned meeting at 5:16 p.m.

Minutes taken by
Renee' Davis

Secretary