

**Wayne Public Library
Board of Trustees Meeting
4:15p.m. June 9,2021
ELECTRONIC MEETING
MINUTES**

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

I. Call to Order: Lois VanStipdonk called the meeting to order at 4:18 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: Larry made a motion to approve the agenda, Ginny seconded. Motion carried by unanimous vote.

IV. Approval of Minutes:

A. Regular Meeting – Electronic Meeting, May 12, 2021: Ginny moved to approve the agenda, seconded by Larry. Roll call vote: Yea: Lois, Larry, Ginny Nay: none, motion carried.

B. Motion to correct the date of the April 14 Minutes: Larry motioned to approve the correction, Ginny seconded. Yea: Lois, Larry and Ginny Nay: none, motion carried.

V. Public Comments: none

VI. Director's Report and Department Updates: Jody reported on patron visits, circulation and new copier machine. She also reported on work done by each library department. She informed of the bidding results of the request for proposal for our HVAC system.

VII. Revenue and Expenditure Report: on track for the fiscal year ending in June.

VIII. Old Business:

A. Jody explained current and future possible changes involving COVID-19 protocols. She will keep us informed.

B. Summer Reading: Jody shared news of our upcoming summer reading plans. Many will take place outside in the plaza.

C. Completion of University of Georgia course: Jody received her certificate for Budgeting for Libraries.

D. 25 Birthday celebration: Jody shared a video and timeline covering the library's 25 birthday in our present location. Festivities will start June 12.

E. American Rescue Plan Grants: Jody will be applying for grant offers our library will be eligible to receive.

IX. New Business: HVAC bid decision: Mike Buiten of Building and Engineering has recommended Temperature Services Inc. to replace our current HVAC system.

Larry motioned to accept Temperature Services, Ginny seconded. Yea: Lois, Larry, Ginny
Nay: none motion carried.

X. Other comments or questions from board members: none

XI. Adjournment: Larry moved to adjourn, Ginny seconded. Yea: Lois, Larry, Ginny Nay: none
Meeting adjourned 5:21 p.m. June, 9, 2021.

Minutes taken by
Ginny Cesarz