

Wayne Public Library
Board of Trustee Meeting
June 10, 2020
Regular Meeting – held Electronically

MINUTES

Present: Lois VanStipdonk, Virginia Cesarz, Larry McConnell, Nancy Chiasson.

Excused: Renee Davis

Also Present: Jody Wolak and Phil Wagner

The meeting was called to order at 4:17 P.M. by President Lois VanStipdonk. This meeting was held electronically pursuant to Executive Order 2010-75. Due to COVID-19, the Library was closed to the public on the date and time of the meeting. All votes were conducted via roll call votes.

There were no public comments.

Larry McConnell moved, seconded by Nancy Chiasson to approve the agenda. Motion carried by unanimous vote.

There were no minutes from the Electronic meeting of May 13, 2020 since the secretary has been ill.

The Director's written report was accepted.

Virginia Cesarz moved, seconded by Larry McConnell to revise and replace the "Patron Responsibilities and Conduct Policy" and the "Code of Conduct and Rules for Library Use" and adopt the "Patron Children and Vulnerable Adults in the Library Policy." Role call vote:

Yea: Lois VanStipdonk, Virginia Cesarz, Larry McConnell, Nancy Chiasson

Nay: none **Motion carried.**

Nancy Chiasson moved, seconded by Larry McConnell to adopt and approve the Library Reopening Policy. Roll call:

Yea: Lois VanStipdonk, Virginia Cesarz, Larry McConnell, Nancy Chiasson

Nay: none **Motion carried.**

Virginia Cesarz moved, seconded by Nancy Chiasson to adopt and approve the COVID-19 Preparedness and Response Plan. Roll call vote:

Yea: Lois VanStipdonk, Virginia Cesarz, Larry McConnell, Nancy Chiasson

Nay: none Motion carried.

All policies adopted are attached to the minutes.

Virginia Cesarz moved, seconded by Larry McConnell to adjourn the meeting at 5:30 P.M. Motion unanimously carried.

Notes taken by Lois VanStipdonk for Renee Davis, Board secretary.

President

BOARD OF TRUSTEES
WAYNE PUBLIC LIBRARY
RESOLUTION TO APPROVE POLICIES

At a meeting of the Library Board of the Wayne Public Library, County of Wayne, State of Michigan, held electronically pursuant to Executive Order 2020-75 on June 10 2020 at 4:15 p.m.,

PRESENT: Members: Lois VanStipdonk, Ginny Cesarz, Nancy Chiasson, Larry McConnell

ABSENT: Members: Renee Davis

The following preamble and resolution were offered by Member Ginny Cesarz and supported by Member Larry McConnell.

WHEREAS, the Wayne Public Library (the "Library") was established pursuant to the City, Village and Township Libraries Act, 1877 PA 164, ("PA 164");

WHEREAS, pursuant to Section 5 of PA 164, the Library is authorized to adopt regulations and policies for the Library;

WHEREAS, in the performance of its function as trustees for the Library, it is necessary and appropriate for the Board to establish and adopt policies for the operation of the Library;

WHEREAS, the Library has previously adopted policies related to the operation and management of the Library the governance of its board;

WHEREAS, the Library desires to amend and update such policies to comply with changes in the law and conform to the current operations of the Library; and

WHEREAS, the Library has determined that revising and replacing its "Patron Responsibilities and Conduct" and "Code of Conduct and Rules for Library Use" policies is in the best interests of the Library and its patrons.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Board hereby adopts and approves the following Library Policies as the policies of the Board attached as exhibits to this Resolution:

Patron Behavior Policy
Children and Vulnerable Adults in the Library Policy

2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are rescinded. Further, all previous versions of policies identified in paragraph 1 are repealed and replaced with the attached documents.

YEAS: Members: Lois VanStipdonk, Ginny Cesarz, Nancy Chiasson, Larry McConnell

NAYS: Members: None

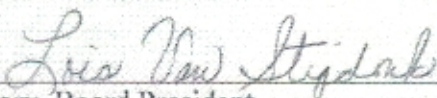
THE RESOLUTION WAS DECLARED ADOPTED.

STATE OF MICHIGAN)

)

COUNTY OF WAYNE)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Library Board of Trustees of the Wayne Public Library, County of Wayne, State of Michigan, at a meeting held on June 10, 2020, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Open Meetings Act.



Library Board President

BOARD OF TRUSTEES
WAYNE PUBLIC LIBRARY
RESOLUTION TO APPROVE POLICIES

At a meeting of the Library Board of the Wayne Public Library, County of Wayne, State of Michigan, held electronically pursuant to Executive Order 2020-75 on June 10 2020 at 4:15 p.m.,

PRESENT: Members: Lois VanStipdonk, Ginny Cesarz, Nancy Chiasson, Larry McConnell

ABSENT: Members: Renee Davis

The following preamble and resolution were offered by Member Nancy Chiasson and supported by Member Larry McConnell

WHEREAS, the Wayne Public Library (the "Library") was established pursuant to the City, Village and Township Libraries Act, 1877 PA 164, ("PA 164");

WHEREAS, pursuant to Section 5 of PA 164, the Library is authorized to adopt regulations and policies for the Library;

WHEREAS, in the performance of its function as trustees for the Library, it is necessary and appropriate for the Board to establish and adopt policies for the operation of the Library;

WHEREAS, the Library has previously adopted policies related to the operation and management of the Library the governance of its board;

WHEREAS, the Library desires to amend and update such policies to comply with changes in the law and conform to the current operations of the Library; and

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Board hereby adopts and approves the following Library Policies as the policies of the Board attached as exhibits to this Resolution:

Library Reopening Policy

2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are rescinded. Further, all previous versions of policies identified in paragraph 1 are repealed and replaced with the attached documents.

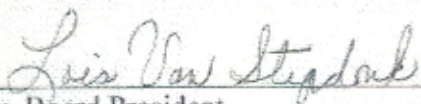
YEAS: Members: Lois VanStipdonk, Ginny Cesarz, Nancy Chiasson, Larry McConnell

NAYS: Members: None

THE RESOLUTION WAS DECLARED ADOPTED.

STATE OF MICHIGAN)
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Library Board President

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BOARD OF TRUSTEES
WAYNE PUBLIC LIBRARY
RESOLUTION TO APPROVE COVID-19 PREPAREDNESS AND RESPONSE PLAN

At a meeting of the Library Board of the Wayne Public Library, County of Wayne, State of Michigan, held electronically pursuant to Executive Order 2020-75 on June 10 2020 at 4:15 p.m.,

PRESENT: Members: Lois VanStipdonk, Ginny Cesarz, Nancy Chiasson, Larry McConnell

ABSENT: Members: Renee Davis

The following preamble and resolution were offered by Member Ginny Cesarz and supported by Member Nancy Chiasson.

WHEREAS, the Wayne Public Library (the "Library") was established pursuant to the City, Village and Township Libraries Act, 1877 PA 164, ("PA 164");

WHEREAS, pursuant to Section 5 of PA 164, the Library is authorized to adopt regulations and policies for the Library;

WHEREAS, in the performance of its function as trustees for the Library, it is necessary and appropriate for the Board to establish and adopt policies for the operation of the Library;

WHEREAS, the Library has previously adopted policies related to the operation and management of the Library the governance of its board;

WHEREAS, the Library desires to amend and update such policies to comply with changes in the law and conform to the current operations of the Library; and

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Board hereby adopts and approves the following Plan as attached as an exhibit to this Resolution:

COVID-19 Preparedness and Response Plan

2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are rescinded. Further, all previous versions of policies identified in paragraph 1 are repealed and replaced with the attached documents.


YEAS: Members: Lois VanStipdonk, Ginny Cesarz, Nancy Chiasson, Larry McConnell

NAYS: Members: None

THE RESOLUTION WAS DECLARED ADOPTED.

STATE OF MICHIGAN)
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COUNTY OF WAYNE)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Library Board of Trustees of the Wayne Public Library, County of Wayne, State of Michigan, at a meeting held on June 10, 2020, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Open Meetings Act.



Library Board President

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