

Wayne Public Library  
Board of Trustees Meeting  
June 14, 2023  
Minutes

Present: Ginny Cesarz, Lois VanStipdonk, Larry McConnell, Emily Kliemann

Excused: Renee Davis

Also Present: Jody Wolak, Anita Gruich

Ginny called the meeting to order at 4:15 P.M.

**Larry moved to approve the agenda, seconded by Emily. Motion carried.**

**Lois moved, seconded by Ginny to approve the minutes of the May 10, 2023 meeting. Motion carried.**

There were no public comments.

Director's Report: Jody reported that all attendance, programming and circulation statistics were up for the month of May 2023 over May 2022. Issues with printing from some public computers are being addressed by TLN. Noises emanating from the HVAC system were investigated by Temperature Services; ductwork original to the building was found to be the issue. Dampers were placed in a continual open mode which seemed to solve the problem. Jody attended Think Space, a two day event in May dealing with intellectual freedom. DPW removed a large dead tree at the back of the building.

Revenue and Expenditure Report: received and filed.

Old Business:

MDHHS Covid test distribution program: Although the pandemic has been officially designated as over and free tests are no longer being widely distributed, MDHHS is continuing to provide libraries with free tests for distribution to the public.

New Business:

**Lois moved, seconded by Larry to approve the revised Meeting Room policy. Motion carried.**

**Larry moved, seconded by Ginny to approve the new meeting room fee schedule. Motion carried.**

The library has received two print copies of the updated Public Library Trustee Manual; the manual is also available online along with training opportunities from the Library of Michigan.

Comments from board members: Lois expressed appreciation for the programming planned for the public during the Summer Reading Program.

**Larry moved, seconded by Emily to adjourn the meeting at 5:20 P.M. Motion carried.**

The next meeting will be held July 12, 2023 at 4:15 P.M. at the library.

Notes taken by Lois VanStipdonk