

**Wayne Public Library
Board of Trustees Meeting
4:15 p.m. July 8, 2020
ELECTRONIC MEETING
MINUTES**

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

Also Present: Phil Wagner, Jody Wolak and Judith Bauer

Excused Absent:

I. Call to Order: Lois VanStipdonk called the meeting to order at 4:18 p.m.

II. Announcements: This meeting was held electronically pursuant to Executive Order 2020-20 the Library is closed to the public on the date of this meeting. All votes were conducted via roll call votes.

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

IV. Approval of minutes:

A. Regular Meeting- Electronic Meeting- May 13, 2020: Ginny moved, seconded by Larry to approve the minutes of May 13, 2020. Roll call vote:

Yea: Ginny, Nancy, Renee', Larry, Lois

Nay: none Motion carried.

B. Regular Meeting-Electronic Meeting- June 10, 2020: Nancy moved, seconded by Larry to approve the minutes of June 10, 2020. Roll call vote:

Yea: Ginny, Nancy, Renee', Larry, Lois

Nay: none. Motion carried.

V. Public Comments: none

VI. Director's report: Jody reported plaza pickup service started June 16. She has applied for a CARES grant for PPE.

VII. General Items:

A. Reopening update and timeline: waiting to hear what the Governor decides on the states reopening stages.

B. Director's employment agreement (request from the city): Ginny moved, seconded by Renee' to accept the Director's employment agreement. Roll call vote:

Yea: Ginny, Nancy, Renee', Larry, Lois

Nay: none. Motion carried.

VIII. Other comments or questions from board members:

IX. Adjournment: Larry moved, seconded by Renee' to adjourn the meeting at 4:56p.m. Motion unanimously carried.

Minutes taken by
Judith Bauer

Secretary