

**Wayne Public Library
Board of Trustees Meeting
4:15 p.m. July 12, 2023
MINUTES**

Present: Ginny Cesarz, Renee' Davis, Emily Kliemann, Larry McConnell, Lois VanStipdonk

Also Present: Jody Wolak, Judith Bauer

Excused Absent:

I. Call to Order: Ginny called the meeting to order at 4:20 p.m.

II. Approval of Agenda: Larry made a motion to approve the agenda, Emily seconded. Motion carried.

III. Approval of minutes: June 14, 2023: Larry made a motion to approve, Emily seconded. Motion carried.

IV. Public Comments: none

V. Director's report and Department Updates: Jody reported that library visits, physical checkouts, and digital checkouts were all up substantially for both June and for the entire fiscal year. We are seeing visits and circulation return to pre-COVID levels. Summer reading has started and registrations are high.

VI. Revenue and Expenditure Report ending June 30, 2023: Still items coming in, more info for end of year fiscal year next month. Expect to end the fiscal year with higher revenue and lower expenses than budgeted.

VII. Old Business: none

VIII. New Business:

A. Update on legalities of accepting credit cards: Need to go through municipality. The city's vendor doesn't seem cost effective at this time.

B. Approval of 2024 holiday closures: Lois made a motion to approve, Larry seconded. Motion carried.

IX. Other comments or questions from board members: none

X. Adjournment: Larry made a motion to adjourn at 5:05, Renee' seconded. Motion carried.

Minutes taken by
Judith Bauer

Secretary