

**Wayne Public Library
Board of Trustees Meeting
4:15 p.m. July 13, 2022
MINUTES**

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

Also Present: Phil Wagner and Jody Wolak

I. Call to Order: Ginny Cesarz called the meeting to order at 4:23 p.m.

II. Approval of Agenda: Larry made a motion to approve the agenda, Lois seconded. Motion carried by unanimous vote.

III. Approval of minutes: Larry made a motion to approve the May 11, 2022, Regular Meeting minutes. Lois seconded. Motion carried by unanimous vote. June 2022's Regular Meeting was cancelled.

IV. Public Comments: none

V. Director's Report and Department Updates: Jody reported on Current compared to Fiscal Year patron visits, circ, technology, and programming. Discussions regarding building leaks, budget & grants, and summer reading program. Discussion regarding General Employees Group (which John is a part of) agreement. Lois made motion to check into re-opening the General Employees Group Contract to modify the number of consecutive days worked in a week. Larry seconded. Motion carried by unanimous vote.

VI. Revenue and Expenditure Report: Discuss at next meeting.

VII. Old Business:

A. COVID-19 and library services updates discussion.

VIII. New Business:

A. Discussion regarding full-time employment. Renee' made motion for Jody to discuss with City Hall the possibility of increasing the number of hours worked for part-time employees. Larry seconded. Motion carried by unanimous vote.

B. July 11 Trustee Roundtable discussion. Lois went to Resources Online United for Libraries (ALA).

C. Discussion regarding upcoming Alarm Training being open to everyone.

IX. Other comments or questions from board members: Discussion regarding new website design being hard to navigate.

X. Adjournment: Larry moved, seconded by Lois to adjourn the meeting at 5:52 p.m. Motion carried by unanimous vote.

Minutes taken by
Renee' Davis

Secretary