

**Wayne Public Library
Board of Trustees Meeting
4:15 p.m. August 9, 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: Lois made a motion to approve the agenda, Larry seconded. Motion carried.

III. Approval of minutes: July 12, 2023: Lois made a motion to approve, Renee' seconded. Motion carried.

IV. Public Comments: none

V. Director's report and Department Updates: Jody reported 318 people registered for summer reading, up 66% over last year and higher than in 2019 (before covid). Program attendance, library visits, and circulation were all up when compared to July 2022 as well.

VI. Revenue and Expenditure Report ending July 31, 2023: most items have come in for end of year, will have some surplus to carry over to next year.

VII. Old Business: none

VIII. New Business: none

IX. Other comments or questions from board members: Lois mentioned that the audio/visual equipment in the meeting room isn't very user friendly.

X. Adjournment: Larry made a motion to adjourn at 5:00, Renee' seconded. Motion carried.

Minutes taken by
Judith Bauer and Jody Wolak

Secretary