

**Wayne Public Library
Board of Trustees Meeting
4:15 p.m. August 10, 2022
MINUTES**

Present: Ginny Cesarz, Renee' Davis, Lois VanStipdonk

Also Present: Jody Wolak, Judith Bauer, Phil Wagner

Excused Absent: Nancy Chiasson and Larry McConnell

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

II. Approval of Agenda: Lois made a motion to approve the agenda, Renee' seconded. Motion carried.

III. Approval of minutes: Renee' made a motion to approve the minutes from July 13, 2022.

Lois seconded, motion carried.

IV. Public Comments: none

V. Director's report and Department Updates: Jody reported that we had 191 summer reading participants. The new staff copier has arrived. No new roof leaks.

VI. Revenue and Expenditure Report ending July 31, 2022: just starting new year, last year ended as predicted.

VII. Old Business:

A. COVID-19 and library services updates: cases have been increasing

B. Update on employment possibilities discussion with city: Renee' made a motion for Jody to continue talks with lawyer and the city about possible full-time employees. Lois seconded, motion carried.

VIII. New Business: none

IX. Other comments or questions from Board members: none

X. Adjournment: Lois moved, seconded by Renee' to adjourn the meeting at 5:15pm. Motion unanimously carried.

Minutes taken by

Judith Bauer

Secretary