

**Wayne Public Library
Board of Trustees Meeting
4:15 p.m. August 11, 2021
MINUTES**

Present: Ginny Cesarz, Renee' Davis, Larry McConnell

Also Present: Jody Wolak and Judith Bauer

Excused Absent: Nancy Chiasson, Lois VanStipdonk and Phil Wagner

I. Call to Order: Ginny Cesarz called the meeting to order at 4:16 p.m.

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

III. Approval of minutes: Regular Meeting: July 14, 2021: Larry moved, seconded by Ginny to approve the minutes from July 14, 2021. Motion carried.

IV. Public Comments: none

V. Director's report and Department Updates: Jody reported that the library went fine free on August 3. Two new circulation clerks have been hired.

VI. Revenue and Expenditure Report: 2nd half of state aid came in.

VII. Old Business:

A. COVID-19 and library services updates: numbers are going up again, so will keep an eye on it. Still planning to resume indoor in-person programing in Sept.

B. Referring accounts to collection: Larry made a motion to suspend sending accounts to collections thru the end of 2021. Renee' seconded, motion carried.

VIII. New Business:

A. Strategic Plan periodic check-in: due to the Covid pandemic some items still could be worked on.

B. Discussion of Strategic Plan post 2021: Larry made a motion to extend this through 2022. Renee' seconded, motion carried.

IX. Other comments or questions from Board members: none

X. Adjournment: Larry moved, seconded by Renee' to adjourn the meeting at 4:55pm. Motion unanimously carried.

Minutes taken by
Judith Bauer

Secretary