

**Wayne Public Library
Board of Trustees Meeting
4:15 p.m. August 12, 2020
ELECTRONIC MEETING
MINUTES**

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

Also Present: Phil Wagner, Jody Wolak and Judith Bauer

Excused Absent: Nancy Chiasson

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

II. Announcements: This meeting was held electronically pursuant to Executive Order 2020-20 the Library is closed to the public on the date of this meeting. All votes were conducted via roll call votes.

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

IV. Approval of minutes:

A. Regular Meeting- Electronic Meeting- July 8, 2020: Larry moved, seconded by Ginny to approve the minutes of May 13, 2020. Roll call vote:

Yea: Ginny, Renee', Larry, Lois

Nay: none Motion carried.

V. Public Comments: none

VI. Director's report: Jody reported fall programs will be virtual, distance or take-home. We will be offering Tutor.com to our patrons.

VII. Revenue and Expenditure Report: We will have some money left over because of the time we were closed.

VIII. General Items:

A. Reopening update and timeline: The state is still in stage 4. Plaza pickup is going well. No definite date when patrons will be back in building yet.

B. Inventory update: Should be finished by end of August.

C. Discarding old furniture: Board will let Jody decide which old furniture should be discarded.

VIII. Other comments or questions from board members: All the Board members say a big thank you to Jody and the incredible staff for sticking around and coming to work during these crazy times.

IX. Adjournment: Larry moved, seconded by Ginny to adjourn the meeting at 5:20p.m. Motion unanimously carried.

Minutes taken by
Judith Bauer

Secretary