

**Wayne Public Library
Board of Trustees Meeting
4:15 p.m. September 8, 2021
MINUTES
Regular Meeting**

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

Also Present: Phil Wagner and Jody Wolak

I. Call to Order: Lois VanStipdonk called the meeting to order at 4:16 p.m.

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

III. Approval of minutes: Renee' moved, seconded by Larry to approve the minutes of August
11, 2021. Motion carried by unanimous vote.

IV. Public Comments: Phil announced that Council & City Manager are requesting that all
Department Heads take part in "Clean Up Wayne."

V. Director's Report and Department Updates: Jody reported on patron visits, circ,
computers, analog phone system, heating & cooling units, programming, budget, staff, and
upcoming MLA Conference. Larry motioned, seconded by Nancy, to approve up to \$1,600 for
Jody to attend the MLA Think Space Conference. Motion carried by unanimous vote.

VI. Revenue and Expenditure Report: Report to follow.

VII. Old Business: COVID-19 and library services updates: continue to watch, on the rise.

VIII. New Business: Discussion regarding extending Emergency Paid Sick Leave. Ginny
motioned, seconded by Larry to extend the Emergency Paid Sick Leave through end of year.
Motion carried by unanimous vote.

IX. Other comments or questions from board members: none.

X. Adjournment: Larry moved, seconded by Nancy to adjourn the meeting at 4:55 p.m.
Motion unanimously carried.

Minutes taken by
Renee' Davis

Secretary