

**Wayne Public Library
Board of Trustees Meeting
4:15 p.m. September 9, 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 4:19 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: Larry made a motion to approve the agenda, Renee' seconded. Motion carried by unanimous vote.

IV. Approval of minutes:

A. Regular Meeting- Electronic Meeting- August 12, 2020: Larry moved, seconded by Ginny to approve the minutes of Aug. 12, 2020. Roll call vote:

Yea: Ginny, Renee', Larry, Lois

Nay: none Motion carried.

V. Public Comments: Phil let us know that there will be a ribbon cutting for the Veterans Memorial on Sept. 30 at 4pm.

VI. Director's report: Jody reported the library received a donation of \$66,097.73 from the Murray Millar Trust. Window washing and carpet cleaning has been scheduled.

VII. Revenue and Expenditure Report: have not received from the City yet.

VIII. Discussion and vote on 2020-21 budget revision: Larry made a motion to approve the revised budget, Ginny seconded. Roll call vote:

Yea: Ginny, Renee', Larry, Lois

Nay: none. Motion carried.

IX. Reopening update and timeline:

9/22 Tues: soft opening for "Grab & Go" (not promoted, limited to 12 patrons inside at a time instead of the maximum allowed of 25)

9/24 Thurs: assuming all has gone well, start promoting "Grab & Go" and increase number of patrons allowed to 25

X. Other comments or questions from board members: none

XI. Adjournment: Larry moved, seconded by Ginny to adjourn the meeting at 5:11p.m. Motion unanimously carried.

Minutes taken by
Judith Bauer

Secretary