

Wayne Public Library  
Board of Trustees Meeting  
September 13, 2023

Minutes

Present: Ginny Cesarz, Emily Kleimann, Lois VanStipdonk

Excused: Renee Davis, Larry McConnell

Also Present: Jody Wolak

Ginny called the meeting to order at 4:30 P.M.

**Lois moved to approve the agenda, seconded by Emily. Motion carried.**

**Emily moved to approve the minutes of the August 9, 2023 regular meeting, seconded by Lois. Motion carried.**

Director's Report: Jody reported that all statistics for usage as up significantly from last year. Two new printers have been installed to act as print release stations; the Friends of the Library paid for the new printers. The roofing company came out to repair some potential ductwork leaks which may be causing roof leaks; Jody has asked that the new mechanical inspector examine the present ductwork to determine if it is still viable.

Revenue and Expenditure Report: received and filed,

New Business: Discussion was held on the pros and cons of publicly acknowledging donations to the library. The Board was in consensus that public acknowledgement was appropriate unless someone objected.

A patron had questioned why the area beside the entrance to the parking structure on the Michigan Avenue eastbound side was allowed to become overgrown. The person questioned whether or not this was a violation of the weed ordinance. Jody will contact DPW about the issue.

The meeting was adjourned at 5:30 P.M.

Notes taken by Lois VanStipdonk