

**Wayne Public Library
Board of Trustees Meeting
4:15 p.m. September 14, 2022
MINUTES**

Present: Ginny Cesarz, Nancy Chiasson, Lois VanStipdonk

Also Present: Jody Wolak, Judith Bauer

Excused Absent: Renee' Davis, Larry McConnell, Phil Wagner

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

II. Approval of Agenda: Lois made a motion to approve the agenda, Nancy seconded. Motion carried.

III. Approval of minutes: Nancy made a motion to approve the minutes from August 10, 2022. Lois seconded, motion carried.

IV. Public Comments: none

V. Director's report and Department Updates: Jody reported that all fall events have been planned. 1 new circ clerk has been hired and Nicholle has come back to page.

VI. Revenue and Expenditure Report ending August 30, 2022: just starting new year, last year ended as predicted.

VII. Old Business:

A. Update on employment possibilities discussion with city: Jody is still looking at different possibilities for possible full-time positions.

VIII. New Business:

A. Review and consider approval of proposed 2023 holiday closures: Lois made a motion to approve the proposed closure dates, Nancy seconded. Motion carried.

IX. Other comments or questions from Board members: none

X. Adjournment: Lois moved, seconded by Nancy to adjourn the meeting at 5:12pm. Motion unanimously carried.

Minutes taken by
Judith Bauer

Secretary