

**Wayne Public Library  
Board of Trustees Meeting  
4:15 p.m. October 11, 2023  
MINUTES**

**Present:** Ginny Cesarz, Renee' Davis

**Also Present:** Jody Wolak, Judith Bauer

**Excused Absent:** Emily Kliemann, Larry McConnell, Lois VanStipdonk

**I. Call to Order:** Ginny called the meeting to order at 4:25 p.m.

**II. Approval of Agenda:**

**III. Approval of minutes: Sept. 13, 2023:**

**IV. Public Comments:** none

**V. Director's report and Department Updates:** Jody reported that library visits, circulation, and program attendance are all up substantially over last year. The new printers and public release stations are fully functional and have been well received. The library participated in the Scarecrow Fest at Goudy Park.

**VI. Revenue and Expenditure Report ending Sept. 30, 2023**

**VII. Old Business:** none

**VIII. New Business:**

**A. Review and vote on approval of revised 2023-24 budget:** Voting postponed until next month due to lack of a quorum

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

**X. Adjournment:** Ginny ended the meeting at 5:05pm

Minutes taken by  
Judith Bauer and Jody Wolak

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Secretary