

**Wayne Public Library
Board of Trustees Meeting
4:15 p.m. October 13, 2021
MINUTES**

Present: Ginny Cesarz, Nancy Chiasson, Renee' Davis, Lois VanStipdonk

Also Present: Jody Wolak, Judith Bauer and Tom Porter

Excused Absent: Larry McConnell and Phil Wagner

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

II. Approval of Agenda: Ginny made a motion to approve the agenda, Renee' seconded.
Motion carried.

III. Approval of minutes: Regular Meeting: Sept 8, 2021: Renee' moved, seconded by Ginny to approve the minutes from Sept 8, 2021. Motion carried.

IV. Public Comments: Welcome to Tom Porter, we missed you.

V. Director's report and Department Updates: Jody reported that the HVAC units are set to be installed the week of Oct 25. Indoor programming has started. Miranda received a \$1000 grant from the Ann Arbor Awesome Foundation.

VI. Revenue and Expenditure Report: Insurance costs will be higher next year.

VII. Old Business:

A. COVID-19 and library services updates: numbers are leveling off

B. HVAC update: see V

VIII. New Business:

A. Timing and structure of annual reviews: same as last year

IX. Other comments or questions from Board members: the December meeting will be on the 15th instead of the 8th due to board members being unavailable

X. Adjournment: Nancy moved, seconded by Renee' to adjourn the meeting at 5:05pm. Motion unanimously carried.

Minutes taken by

Judith Bauer

Secretary