

**Wayne Public Library  
Board of Trustees Meeting  
4:15 p.m. November 9, 2022  
MINUTES**

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

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

**Excused Absent:** Nancy Chiasson, Lois VanStipdonk and Phil Wagner

**I. Call to Order:** Ginny called the meeting to order at 4:15 p.m.

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

**III. Approval of minutes:** Larry made a motion to approve the minutes from October 12, 2022. Renee' seconded, motion carried.

**IV. Public Comments:** none

**V. Director's report and Department Updates:** Jody reported that the Friends tea is sold out. Madaleine completed the Youth Services Basics from the Library of Michigan and is planning her first program.

**VI. Revenue and Expenditure Report ending October 31, 2022:** some of the account numbers are changing

**VII. Old Business:**

**A. Update on full-time employment discussions with the city:** will decide in Dec.

**VIII. New Business:**

**A. Review, revise if necessary, and approve timing and format of director's annual review:** same as last year

**B. Review and consider revising criteria for non-resident cards:** Larry made a motion to change the price to \$100/year and keep the other requirements the same. Renee' seconded, motion carried.

**C. Review and consider approval of revised Patron Behavior Policy (with updated Quiet Study Room rules):** Larry made a motion to accept the revised policy as presented. Renee' seconded, motion carried.

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

**X. Adjournment:** Renee' moved, seconded by Larry to adjourn the meeting at 5:15pm. Motion unanimously carried.

Minutes taken by

Judith Bauer

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Secretary