

Wayne Public Library
Board of Trustees Meeting
December 13, 2023
Minutes

Present: Larry McConnell, Emily Kliemann, Ginny Cesarz, Lois VanStipdonk

Excused: Renee Davis

Also Present: Jody Wolak, Library Director

Ginny Cesarz called the meeting to order at 4:20 P.M.

Lois VanStipdonk moved, seconded by Larry McConnell to approve the agenda. Motion carried.

Larry McConnell moved, seconded by Emily Kleimann to approve the minutes of the November 8, 2023 regular meeting. Motion carried.

There were no public comments.

Director's Report and Department Updates

Figures for all activities are increasing except for technology log-ins. Jody and John cannot determine what is causing the decrease. Metro parks will no longer be providing hot spots to the libraries; TLN is working on a plan to continue the program. The roof continues to leak near the copy machine area.

Revenue and Expenditures Report: received and filed.

Old Business: none

New Business:

Check it Out with TLN Reciprocal Borrowing Program. Larry McConnell moved, seconded by Emily Kleimann to authorize the library director to sign a participation agreement on behalf of the library. Motion carried.

Revision of closing dates in 2024. Lois VanStipdonk moved, seconded by Larry McConnell to approve the closing dates for 2024, including moving the staff in-service date from Veterans Day to Columbus/ Indigenous People Day in 2024. Motion carried.

MI Library Card Program: Lois VanStipdonk moved, seconded by Larry McConnell that the library participate in the MI Library Card Program. Motion carried.

Larry McConnell moved, seconded by Lois VanStipdonk to adjourn to closed session to create the Library Director's Annual Evaluation. Motion carried.

The meeting was adjourned to closed session at 4:53 P.M.

The regular meeting was reconvened at 5:11 P.M. by Ginny Cesarz.

Larry McConnell moved, seconded by Emily Kliemann to adjourn the regular meeting at 5:15 P.M. Motion carried.

Notes taken by Lois VanStipdonk