

**Wayne Public Library
Board of Trustees Meeting
4:15 p.m. October 12, 2022
MINUTES**

Present: Ginny Cesarz, Nancy Chiasson, Renee' Davis

Also Present: Jody Wolak, Judith Bauer and Phil Wagner

Excused Absent: Larry McConnell, Lois VanStipdonk

I. Call to Order: Ginny called the meeting to order at 4:16 p.m.

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

III. Approval of minutes: Nancy made a motion to approve the minutes from Sept 14, 2022.
Renee' seconded, motion carried.

IV. Public Comments: none

V. Director's report and Department Updates: Jody reported that the Westland library will be closing for a renovation and will open at a temporary location.

VI. Revenue and Expenditure Report ending September 30, 2022:

VII. Old Business: none

VIII. New Business:

A. Review possible org charts/reporting hierarchies: discussion about possible organizational charts and reporting structures

IX. Other comments or questions from Board members: none

X. Adjournment: Renee' moved, seconded by Nancy to adjourn the meeting at 4:58pm. Motion unanimously carried.

Minutes taken by
Judith Bauer

Secretary