

Wayne Public Library
Board of Trustees Meeting
January 10, 2024
Minutes

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

Also Present: Jody Wolak

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

Lois VanStipdonk moved, seconded by Ginny Cesarz to approve the agenda as presented. Motion carried.

Emily Kliemann moved, seconded by Larry McConnell to approve the minutes of the December 13, 2023 regular meeting and the minutes of the December 13, 2023 closed meeting. Motion carried.

Director's Report:

Although some of the statistics are down, much can be attributed to the closure in the past year of the Westland Library while it underwent renovation. The vital statistics are still in an upward trend, particularly with program attendance and circulation of digital materials.

There were multiple applicants for the open librarian and library aide positions; Vetting of the candidates is ongoing.

New Business:

Annual Report: **Larry McConnell moved, seconded by Renee Davis to approve the annual report which will be submitted to the City Council. Motion carried.**

Compliments were given on both the content and the format.

Lois Vanstipdonk moved, seconded by Emily Kliemann to adjourn the meeting to closed session to discuss the Library Director's annual evaluation. Motion carried. The meeting moved to closed session at 4:51 P.M.

Ginny Cesarz called the meeting back to open session at 5:15 P.M.

Larry McConnell moved, seconded by Emily Kliemann to offer Director Jody Wolak a 5% increase in salary beginning with the January 13th pay period. Motion carried. A written evaluation will be presented at a later date.

Larry McConnell moved, seconded by Emily Kliemann to adjourn the meeting at 5:20 P.M. Motion carried.

Notes taken by Lois VanStipdonk