

**Wayne Public Library
Board of Trustees Meeting
January 6, 2023 – 4:15 p.m.
SPECIAL MEETING MINUTES**

Present: Ginny Cesarz, Lois VanStipdonk, Nancy Chiasson, Renee' Davis, and Larry McConnell.

I. Call to Order: Ginny Cesarz called the Special Meeting to order at 4:20 p.m.

II. Approval of Agenda: Lois VanStipdonk made a motion to approve the agenda. Seconded by Nancy Chiasson, motion carried.

III. Public Comments: None.

IV. Motion to go into Closed Session: Lois VanStipdonk motioned to go into a Closed Session at 4:22 p.m to discuss the Library Director's Annual Evaluation (closed session at Library Director Jody Wolak's request). Seconded by Nancy Chiasson, motion carried.

V. Lois VanStipdonk motioned to adjourn the Closed Session at 4:55 p.m and return to the open meeting. Seconded by Larry McConnell, motion carried.

VI. Voting on any matters to arise from closed session (if necessary):

- A. Discussion regarding Director's salary. Nancy Chiasson made a motion to increase Director's salary 5%. Seconded by Larry McConnell, motion carried.
- B. Discussion regarding Juneteenth. Lois VanStipdonk made a motion to add Juneteenth to Director's paid days off. Seconded by Nancy Chiasson, motion carried.

VII. Comments/Questions: None.

VIII. Adjournment: Nancy Chiasson motioned to adjourn meeting. Seconded by Larry McConnell, motion carried. Meeting adjourned at 5:00 p.m.

Minutes taken by
Renee' Davis

Secretary