

**Wayne Public Library
Board of Trustees Meeting
4:15 p.m. August 14, 2019
MINUTES**

Present: Ginny Cesarz, Larry McConnell, Lois VanStipdonk

Also present: Phil Wagner and Jody Wolak

Absent: Nancy Chaisson, Renee Davis and Judith Bauer

I. Call to Order: Lois VanStipdonk called the meeting to order at 4:20p.m.

II. Announcements: Jody Wolak reported that the Friends of the Library took second place (\$100) in the Art-O-Motive contest held in the library plaza. The artistic hood was also sold for \$25 and the Friends received a total of \$112.50!

III. Introduction of Guests: None

IV. Public Comments: None

V. Approval of Agenda: Larry motioned to approve and Lois seconded. Motion carried.

VI. Approval of Minutes: Ginny motioned to approve the minutes of July 10, 2019 and Larry seconded. Motion carried.

VII. Correspondence: None

VIII. Reports:

A. Presidents Report: None

B. Revenue and Expenditures: Roof payment of half the cost now the remaining half to be paid following satisfactory completion of the work.

C. Director's Report: Library patron comment cards have been very positive. Circulation increased in every category over last year. Patron visits were up 41.3% over July 2018!

A new mini-newsletter has been created for patrons visiting the library and staff continues to improve marketing and community outreach.

Roof repair continues and clean up will commence upon it's completion.

Plans have been made for staff professional development in the fall.

Two Dorsey students will be joining for a work study opportunity.

Several programs are in place for the fall: Harry Potter Escape Room, adult book club, backpack charms for kids, and a Faygo book talk September 10.

D. Department Reports: Adult and Teens continue to weed collections.

Summer reading went well for the children despite problems with the roof repair.

E. Friends: The Down Town Days book sale went well with a profit of over \$200.

IX. Unfinished Business: The Strategic Plan draft is ready for discussion and it was decided to wait for more board members to review the draft. Jody continues to update job descriptions.

X. New Business: The TLN member libraries have agreed to implement an automatic renewal for books that might be late. The changes will take place next year,

XI. Adjournment: Motion to adjourn by Larry and seconded by Ginny at 5:25 p.m.

Minutes taken by

Ginny Cesarz