

Wayne Public Library Board of Trustees
Tuesday, August 1, 2017 / 5 p.m., Conference Room

MINUTES

CALL TO ORDER Ankeny called meeting to order 5:59 pm

ROLL CALL : Ankeny, Carollo, Imdieke, Quance, LKL

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the south wall of the Library/Senior Center Conference Room. The Library Board may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of an individual and if such individual has not requested a public hearing.

Carollo made motion for group to go into executive session at 5:00. Seconded by Imdieke. Quance made motion to come out of executive session at 5:10. Seconded by Carollo.

APPROVAL OF MINUTES

- Special Meeting 6-27-2017
- Special Meeting 6-29-2017
- Regular Meeting 7-11-2017
- Special Meeting 7-18-2017
- Special Meeting 7-20-2017
- Special Meeting 7-27-2017 Imdieke made motion to change wording on this section of minutes. Seconded by Carollo. Motion passed.

FINANCIAL REPORT Motion made to accept financial report as is by Carollo. Seconded by Imdieke. Motion passed.

DIRECTOR'S REPORT

- Statistics
- Activities
 - LKL and JOsnes presented the 2018 United Way request and received the 2017 stipend of \$1500
 - LKL presented the annual report to the Wayne County Commissioners and made the 2018 request
 - Brenden Dorsey of Wayne High School moderated a discussion of the Bill of Rights as part of our Build A Better World summer programming
 - Summer reading programs came to an end. The youth program had 270 participate by reading and/or attending programs. They submitted reading logs totally 2908 hours and had their final party on July 22nd. The adult program ran through July 31.

- The library innovations grant was submitted – we have not yet heard when an announcement of recipients will be made.
- The library hosted adult coloring and two rock painting events.
- Julie's last day was July 27th. An open house was held with 55 attending.
- Received confirmation from the Nebraska Library Commission that the ADA station complete with hardware and software is ours to do with as the board decides. I recommend approaching Tower School to see if they could use it.
- Motion was made by Quance for LDL to ask Tower School if they want old ADA computer system. Seconded by Carollo. Motion passed

OLD BUSINESS

- Library Director search update Carollo made motion made to offer position to applicant. Seconded by Imdieke. Motion passed.
- Youth Services Librarian job search update. Imdieke made motion to make slight change to some wording in the job ad. Seconded by Carollo. Motion passed.

NEW BUSINESS

- Library Board meeting dates for 2017-2018. Motion made by Carollo to accept suggested dates, seconded by Imdieke. Motion passed.
- Library Closing dates for 2017-2018. Motion made by Imdieke to accept suggest closing schedule, seconded by Carollo. Motion passed.

ADJOURN Motion made by Carollo for adjournment, seconded by Imdieke. Meeting adjourned at 5:28 pm.