

**Wayne Public Library Board of Trustees**  
**Tuesday, November 7, 2017, 5:00 pm**  
**Conference Room**

**CALL TO ORDER:** Ankeny called to order at 5:02 pm

**ROLL CALL:** Ankeny, Costa, Imdieke, Headly. Absent: Carollo, Quance

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.

**APPROVAL OF MINUTES:** Motion made to accept as is by Imdieke, 2nd by Costa. Motion passed.

**FINANCIAL REPORT:** Motion made to accept as is by Costa, 2nd by Imdieke

**DIRECTORS REPORT:**

- Statistics-saw increase in usage of children's AWS computers, other numbers are comparable
- Activities-
  - HH, LKL, and K.Warner attended NLC Conference in Kearney, demonstration of 'Makerspace' devices at conference
  - HH and K.Warner met with Christian Legler, professor in Education dept., WSC, about developing after school tutoring program to run February-April 2018-WIP
  - HH, RM, and KW met with Dr. Yatsuko, Dean of Humanities at WSC to discuss involvement with Chautauqua scheduled for June 2018-WPL may host childrens' portion
  - WPL hosted October Chamber Coffee
  - HH and LKL met with Wes Blecke-Wayne City Administrator
    - suggestion for more computer classes
    - discussion of including 60 vs 55 hours to lib. assist hours
  - LKL, HH, Blecke, Gene Hanson, and Todd Hoeman met with Char Rasmussen to discuss future of flower beds outside library
    - will check into space in ally on west side of library(Wes)
  - LKL and HH met with city attorney, Amy Miller to discuss overdue project
  - K.Warner has been calling and setting times to visit local daycares
  - HH beginning to develop potential computer classes for 2018

**OLD BUSINESS:**

- no response from WCS as to interest in receiving ADA station, HH will do follow up communication and continue to contact other organizations who may be interested
- change in policy for overdue books is necessary, HH will refer to policy book and discuss at December meeting-possibility of purchasing receipt machine

**NEW BUSINESS**

- LKL has been approved to be substitute assistant librarian. Board approved salary to be based upon library assistants wage. Costa made motion, 2nd by Imdieke, approved by all

**ADJOURN:** Imdieke made motion to adjourn, 2nd by Costa. Meeting adjourned at 5:50 pm

Next meeting scheduled for December 5, 2017.

Respectfully submitted by Ellen Imdieke