

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

Minutes

CALL TO ORDER – 5:05pm by Ankeny

ROLL CALL: Ankeny, Carollo, Costa, Imdeike, Headley. Absent: 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 was made to accept the minutes as is by Imdieke, 2nd by Carollo. Motion passed.

FINANCIAL REPORT: Motion was made to accept financial report as is by Costa, 2nd by Carollo. Motion passed.

DIRECTOR'S REPORT

- Statistics
- Activities
 - HH met with Library Foundation for annual financial meeting. There will be openings on the foundation coming up that will need filled.
 - HH planned Facebook posts promoting services for month
 - HH attended Leadership Wayne
 - HH joined Kiwanis
 - HH & KWarner completed a weeding project in Young Adult collection. 8% of volume will try to be weeded out each year.
 - HH met one on one with all library assistants throughout the month. This will be something that may continue more often throughout the year.
 - KWarner started doing outreach programs at area daycares and read to 132 kids last month
 - RMcLean hosted the final book club of 2017
 - RMcLean, KWarner & HH planned 'Tis the Season Holiday Fun activity days for school break in December

OLD BUSINESS

- ADA station – Wayne Community Schools Tech department, Ben Promes picked this up on 12/5.
- Long Overdues – City Attorney did file against one patron for 5 dvds. Headley was asked to provide a list to city attorney of all long overdues. This was tabled to discuss guidelines on when to pursue based on length and dollar amount.

NEW BUSINESS

- Complaints have been made that the library smells like food since the Sr Center started cooking meals on site. Gene Hansen has been contacted about possible venting while other solutions are being explored.

ADJOURN Carollo made a motion to adjourn, 2nd by Costa. Meeting adjourned by 5:53pm.