

Wayne Public Library Board of Trustees  
Tuesday, January 2, 2018 / 5 p.m., Conference Room

MINUTES

CALL TO ORDER Ankeny called meeting to order at 5:04 pm.

ROLL CALL: Ankeny, Imdieke, Carollo, Quance, Headley. Costa absent.

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: Imdieke made the motion to approve the minutes, Carollo seconded. Motion passed.

FINANCIAL REPORT: Financial was partial report because did not have figures from the city. Carollo made motion with Imdieke seconded. Motion passed.

DIRECTOR'S REPORT:

- Statistics: Working on keeping better inhouse statistics.
- Activities
  - HH met with ONELibrary for quarterly meeting
  - HH met with Christian Legler, WSC Education Professor to finalize plans for tutoring starting in January and going through March
  - Santa Story Time went well with 86 kids and 68 adults attending
  - Final Smart Phone Class had the largest attendance yet of 10 people, have worked with Chele Meisenbach to resume in February for 2018
  - HH began weeding in the adult fiction collection
  - LP & YA shifting project completed
  - HH, RMcLean & KWarner attended Chautauqua meeting (Wayne will host youth camp)
  - 'Tis the Season activities began and will continue to January 7
  - Have had increased interest in volunteering/community service (HH wants to work on manual for volunteering/community service)
  - 30+ boxes sent down to auditorium to be stored for book sale

OLD BUSINESS

- Long Overdues: HH presented report on 2017 overdues-864 compared to 1960 in 2016. Board asked for a more detailed report showing out difference in revenue compared numbers to see if worth the effort of collecting on long overdues. Board will consider getting receipt machine after see number is this report.
- Food smells: Gene following up, seems to be a work in progress. Seems main problem is cooking staff using the proper vents.

NEW BUSINESS

ADJOURN: Carollo made motion for adjournment, Imdieke seconded. Meeting adjourned at 5:44 pm