

Wayne Public Library Board of Trustees
Tuesday, February 6, 2018 / 5 p.m., Conference Room

MINUTES

CALL TO ORDER : Ankeny called meeting to order a 5:02 pm

ROLL CALL : Ankeny, Corollo, Quance, Headley, Imdieke

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: Corollo made the motion to accept the minutes as is, seconded by Quance. Motion passed.

FINANCIAL REPORT: Acceptance of the financial report was made by Corollo and seconded by Imdieke. Motion passed

DIRECTOR'S REPORT

- Statistics
- Activities
 - Finished our holiday break activities on January 7th – had 96 kids and 53 adults participate
 - Winter Story Time began and KWarner continued outreach to area preschools reaching 106 kids and 50 adults in the month of January
 - HH continued weeding in the adult collection discarding 227 books so far
 - After school tutoring by WSC Education Majors began serving 11 students so far
 - HH spoke at Kiwanis
 - HH & RMcLean attended Chautauqua meeting
 - HH worked on Annual Report
 - Knitting club has been meeting here on Thursdays and bringing in 6-9 people
 - Adult reading challenge has had 12 people sign up so far

OLD BUSINESS

- Long Overdues: \$3385.29 collected so far for 2917 fines, \$346.76 paid for replacements.

NEW BUSINESS : Board approved for Headley to proceed the purchase of a receipt machine. Corollo made the motion and Imdieke seconded. Motion passed.

ADJOURN : Motion made to adjourn by Imdieke and seconded by Corollo. Meeting adjourned at 5:34 pm