

Wayne Public Library Board of Trustees
Tuesday, May 1, 2018 / 5 p.m., Conference Room

MINUTES

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

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

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 : Carollo made motion to accept minutes, Costa seconded. Motion passed.

FINANCIAL REPORT : Headley mentioned that utilities should be going down, had made a large purchase of large print books and bought a cork board. Imdieke made the motion to approve the report, Carollo seconded. Motion passed.

DIRECTOR'S REPORT

- Statistics
- Activities
 - HH interviewed 3 for RMcLean position and 3 for Library Assistant position – hired new staff. Tammy Woslager is the new Adult Services Librarian – starting May 2nd. Halie Chinn is new Library Assistant 1 – starting May 15th.
 - National Library Week
 - Showed Ferdinand movie – 14 kids and 6 adults attended
 - Coloring night – 6 attended
 - Plant a Seed (after school program) – 9 attended
 - Edith Shapiro program at Senior Center – 79 attended
 - Open House – 69 attended
 - Volunteer Appreciation week- hosted an open house – attended by 107
 - Continuing to offer Mother Goose programming - brought in 40 kids and 20 adults in the month of April
 - 139 have already signed up for Summer Reading program.

OLD BUSINESS

- OCI Yearbook project – they are working on the years 1950-1989, we sent 33 yearbooks from that range and received the estimate that it will take 6-12 weeks. They did cover shipping costs.

NEW BUSINESS

- Budget preparation for 2018-2019
- Need to plan for cost of bathroom remodel
- Vote for officers
 - Officers were elected, taking office July 1.
 - Carollo is president
 - Quance elected secretary again

ADJOURN : Quance made motion for adjournment, Costa seconded. Motion passed. Meeting adjourned at 5:56 pm.