

**Wayne Public Library
Board of Trustees Meeting
October 8, 2008 – 4:00 p.m.**

Minutes

Present: Ed Marman, Carol Weyand, Dee Ryan, & Don Toms

Also Present: Paulette Medvecky, & Renee' Davis

Absent: Nancy Chiasson

I. Call to Order

President, Ed Marman called the meeting to order at 4:03 p.m.

- A. Introduction of Guests:** None
- B. Announcements:** None
- C. Call to Audience:** None

II. Approval of Agenda

Dee Ryan moved to approve the agenda and Carol Weyand seconded. Voting members passed the agenda.

III. Approval of Minutes of September 8, 2008

Don Toms moved, seconded by Carol Weyand to approve the minutes of September 8th. Motion carried.

IV. Correspondence Thank you letter from Habitat.

V. President's Report None

VI. Library Director's Report

- City of Wayne received an A3 Rating from Moody's Investor Service.
- TLN is seeking a new director.
- Discussion regarding SAM (computer time management provider).
- New carpeting is defective and will be replaced at no cost.
- Brief discussion regarding library staff.
- Discussion regarding the re-dedication of the painted mural, 10/28/08, 6pm.
- Discussion regarding the dedication of the new Rec Fitness Center, 12/5/08, 6pm.
- Discussion regarding Black Belt Librarians.

VII. Reports

Friends have nothing to report.

VIII. Unfinished Business

- A. Discussion regarding dress code. Motion to accept dress code by Carol Weyand, seconded by Dee Ryan. Voting members passed the motion.
- B. Library security camera discussion. Motion to accept the Security Camera Policy by Dee Ryan. Carol Weyand seconded, voting members passed the motion.
- C. Discussion regarding grammar correction, amending the Credit Card Policy. Motion made by Dee Ryan to approve the correction, seconded by Carol Weyand. Voting members passed the amendment.
- D. Discussion regarding the tile mural.
- E. Discussion regarding 2008-2009 Financial Goals.
- F. Discussion regarding name badges for Board Members.

All adjourned at 5:25 p.m.

Notes taken by Renee' Davis

Secretary