

**Wayne Public Library
Board of Trustees Meeting
September 10, 2008 – 4:00 p.m.**

Minutes

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

Also Present: Robert English, Paulette Medvecky, Renee' Davis, & John O'Connell

I. Call to Order

President, Ed Marman called the meeting to order at 4:04 p.m.

- A. Introduction of Guests:** John O'Connell – new PT librarian.
- B. Announcements:** None
- C. Call to Audience:** None

II. Approval of Agenda

Carol Weyand moved to approve the agenda with an addition and Nancy Chiasson seconded. Voting members passed the agenda.

III. Approval of Minutes of July 9, 2008 & August 13, 2008

Dee Ryan moved, seconded by Carol Weyand to officially approve the minutes of July 9th. Motion carried. Nancy Chiasson moved to approve the minutes of August 13th, seconded by Dee Ryan. Motion carried.

IV. Correspondence None.

V. President's Report None

VI. Library Director's Report

- Carpeting project is complete.
- Two new members to staff. Sean Glasgow is new substitute library aid. John O'Connell is new PT librarian.
- New copy machine has arrived. Two classes offered to train staff.
- Currently working on new employee handbook

VII. Reports Nothing to report.

VIII. Unfinished Business

- A. Discussion regarding dress code, approved by Robert English.
- B. Library security camera discussion led by Robert English.

Formal meeting left session to confer with Clifford Snyder and Marilyn Rice for Phase II of the Carpeting project.

All adjourned at 5:30 p.m.

Notes taken by Renee' Davis

Secretary