

**Wayne Public Library
Board of Trustees Meeting
January 14, 2009 – 4:00 p.m.**

Minutes

Present: Ed Marman, Dee Ryan, Nancy Chiasson, and Don Toms

Also Present: Paulette Medvecky, Renee' Davis, and Marilyn Webb

Absent: Donna McEachern and Carol Weyand

I. Call to Order

President, Ed Marman called the meeting to order at 4:01 p.m.

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

II. Approval of Agenda

Don Toms moved to approve the agenda and Nancy Chiasson seconded. Voting members passed the agenda.

III. Approval of Minutes of December 10, 2008

Nancy Chiasson moved to approve the agenda and Dee Ryan seconded. Voting members passed the agenda.

IV. Correspondence

Memo (dated 1-6-09) received from Mary Carney City Clerk, regarding the expiration of the term of office on the library board, for President Ed Marman.

V. President's Report None

VI. Library Director's Report

- Surveillance cameras and panic buttons were installed to provide a safer environment.
- There were building improvements of new carpeting, power washing of the outdoor concrete, and reorganization of space, which provided room for a new copy machine and coin vending system for patrons.
- Projects being undertaken by Sean G. (Lincoln project), John O. (foreclosure information for patrons) and Omar E. (scanning of obituaries).
- A new computer was given for patron internet use and the library has subscribed to new data base subscriptions.
- Discussed the library outreach to the Wayne Towner and a possible featured film in the spring.

- Discussed the state budget in regards to cooperatives and possible outcome if cooperatives were not available.
- Special Meeting (closed session), scheduled for Wednesday, January 21, 2009.
- Goals and Accomplishments meeting scheduled for Wednesday, February 11, 2009.
- Library hours of operation as well as other costs, including a decrease in personnel costs and building maintenance and repair, are all being reviewed.

Meeting recessed at 4:55 p.m.

Notes taken by Marilyn Webb

Secretary