

**Wayne Public Library
Board of Trustees Meeting
June 10, 2009 – 4:00 p.m.**

Minutes

Present: Ed Marman, Carol Weyand, Nancy Chiasson and Donna McEachern

Also Present: Paulette Medvecky, Marilyn Webb

Absent: Dee Ryan, Don Toms

I. Call to Order

President, Ed Marman called the meeting to order at 4:02 p.m.

A. Introduction of Guests: none

B. Announcements: none

C. Call to Audience: none

II. Approval of Agenda

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

III. Approval of Minutes for May 13, 2009

Nancy Chiasson moved to approve the minutes, Carol Weyand seconded. Motion carried.

IV. Approval of Minutes for April 23, 2009 closed session meeting

Carol Weyand moved to approve the minutes, Nancy Chiasson seconded. Motion carried.

V. Correspondence

- Letter was shared regarding the request of a waiver for the meeting room rental fee, for a non-profit agency. Ed M. and Nancy C. will respond to the letter.

VI. President's Report none

VII. Library Director's Report

- Carpet Cleaning - scheduled for Saturday, June 27 by Vocheck.
- Lighting - energy efficient lighting being looked into by Eric Roberts.
- Posts - The rust on the posts outside of the building is being looked into.
- Library Hours - new book marks with the libraries new schedule have come in. CalSigns will be here on June 30th to put up the new building hours. The hours will also be updated on the telephone system and will be setup on June 30th by Michael

Shackelford. This updated information has also been placed in the Communique, with TLN, and with the TLN drivers.

- New TLN director - Jim Pletz, began on June 1st.
- Shared Automation System - is looking at new features (spell check and ChiliFresh) to add to iBistro.
- Virtual Chat - Wayne library is joining other TLN libraries in providing a virtual chat reference for the patrons.
- Code of Ethics – Paulette M. shared a copy of the updated Code of Ethics for City of Wayne employees.
- Broad Band Summit – Paulette M. attended a Broad Band Summit which outlined possible stimulus package funding.
- Be Creative – The summer reading program began and is titled “Be Creative @ Your Library”.

VIII. Reports

- Friends of the Library held their final meeting. Their next meeting is scheduled for September 9th.
- The annual Wine and Cheese event will take place on September 19, 2009.
- The used book sale is scheduled for October 1st, 2nd, and 3rd.
- The Motawi dedication is scheduled for August 5th at 7:00 pm. The Friends of the Library will be providing the refreshments.

IX. Unfinished Business

- Rotary Plaque – awaiting an update from Matthew Miller.
- Mural Dedication Ceremony – scheduled for August 5, 2009 at 7:00 pm. Motawi will begin in the meeting room with a PowerPoint presentation.

X. New Business

- Paulette M. shared a library news release from Seattle Public Library which discussed their plan to reduce costs by closing for one week (Aug. 31 – Sept. 7).
- Paulette M. shared some of the staff changes that will be taking place within the library.

Meeting ended at 4:02 pm

Notes taken by

Secretary