

**Wayne Public Library
Board of Trustees Meeting
March 11, 2009 – 4:00 p.m.**

Minutes

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

Also Present: Paulette Medvecky, Marilyn Webb

Absent: Carol Weyand

I. Call to Order

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

- A. Introduction of Guests:** Douglas Willett Luna Tech Designs - Demonstration
- B. Announcements:**
- Author, Reyna Grande will be at Schoolcraft College, March 23-24
 - Wayne Rotary “Off to the Races” Promotion April 24, 2009 at 6:00 pm, \$15.00a ticket
- C. Call to Audience:** None

II. Approval of Agenda

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

III. Approval of Minutes for February 11, 2009

Nancy Chiasson moved to approve the minutes and Don Toms seconded. Motion carried.

IV. Correspondence

Paulette M. received an email from Benton Harbor librarian stating that they are faced with closing for a day or two each week.

Paulette M. received a phone call from Scott Spielman (from the Journal) regarding the status of the library.

V. President’s Report

Ed Marman shared his experience at the Library of Cincinatti and shared information on how the Library of the Blind in Cincinatti will be moved to the main Cleveland library.

VI. Library Director’s Report

- Goals meeting went well. Two resolutions passed and approved.
- Paulette M. prepared a letter (to be signed by Library Board) to the Consumer Product Safety Commission regarding the testing of lead levels in books.
Nancy Chiasson moved to sign the letter to the U.S. Consumer Product Safety Commission regarding the testing of lead levels in books, Dee Ryan seconded. All in Favor.

VII. Reports

- There was 40 people in attendance for the Detroit Institute of Arts presentation.
- \$4785.00 was received for the tile project. Friends have \$3500.00 more toward it. And six more checks came in.

VIII. Unfinished Business

- Approval of closed session minutes from February 11, 2009. Don Toms moved to approve the minutes. Dee Ryan seconded. All in favor.
- Paid final bill from Harley Ellis Devereaux. Phase 2 and 3 of the carpet project is on hold.
- Ed M. reported that the installer for the tile project informed him that heavy duty reinforcement was not needed for installation.

IX. New Business

- Discussion on security gates quotes. \$23, 308 for both through Library Consortium. Nancy Chiasson moved to approve the purchase, installation, and shipping with recommendation that we pay for one of the gates and the balance to be looked at by John Zech.
- Paulette M. shared concerns regarding the current cleaning company and provided quotes from another cleaning company, Jani Clean which provides the same services at a lower price. Dee Ryan moved to approve the cleaning services of Jani Clean. Seconded by Don Toms. All in favor.
- Paulette M. had the library fire alarms checked.
- Paulette M. inquired about a Director's Evaluation.
- Question regarding policy on reptiles in the library. A patron recently brought a snake into the library.

Meeting ended at 6:05 pm

Notes taken by Marilyn Webb

Secretary