

**Wayne Public Library  
Board of Trustees Meeting  
May 13, 2009 – 4:00 p.m.**

**Minutes**

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

**Also Present:** Matthew Miller, Paulette Medvecky, Marilyn Webb

**Absent:** None

**I. Call to Order**

President, Ed Marman called the meeting to order at 4:00 p.m.

**A. Introduction of Guests:** Matthew Miller, AICP (City Planner)  
Matt presented his request to place on the library the plaque commemorating the Rotary pear trees along Wayne Road. Discussion followed. The decision was tabled until Matt had the opportunity to investigate a few other options.

**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 for March 11, 2009**

Carol Weyand moved to approve the minutes, and Dee Ryan seconded. Motion carried.

**IV. Correspondence**

- ALA – letter to board regarding the new division of the ALA for Boards and Trustees.

**V. President's Report**

- Motawi Tile Project – an update was given regarding the project, including small changes to the artwork. Also discussed lighting ideas for the mural.

**VI. Library Director's Report**

- Security Gates – have been installed and are working properly. Some patchwork was needed in the carpet due to the placement of the gates. Mats were purchased for the entrances to protect the carpeting in between the gates and for ease of traffic.

- Disposal – there were issues with the garbage disposal in the meeting room and a new one is being looked into.
- Guard – there is a new security guard in the parking structure.
- Communique – will be announcing the fines threshold and library hours in the next issue.
- Bookmarks – have been ordered with the library’s new business hours.
- State Update – information shared regarding the reduction in state aid to libraries.
- TLN – announcement of the TLN Director, Jim Pletz.
- Park & Read – a new program which allows patrons to borrow a one-day entry pass to any Michigan state park. If available, hammocks may also be borrowed at the park. Program runs May 22 – Sept. 25, 2009.

**VII. Reports**

Friends of the Library

- Officers – informed that there was an election of officers for the Friends
- Wine & Cheese – event will take place on Saturday, Sept. 19, 2009 at a cost of \$20.
- Used Book Sale – will run October 1<sup>st</sup> – October 3<sup>rd</sup>.
- Gift Cert – request was made for a \$50 gift certificate for the summer reading program.
- Book cart - previous months book cart raised \$481.00.

**VIII. Unfinished Business**

- Rotary Plaque commemorating the planting of trees – tabled until next meeting.

Meeting ended at 5:02 pm

Notes taken by Marilyn Webb

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Secretary