

Wayland Library Board Meeting June 2, 2021

In attendance: Hope Decker, Nancy Rieglesperger, Jean McMillan, Lynnette McAllister, Amber Flanigan, Marty Kimmel, Kay Thomas, Elise Clark, Paula Fox and guest Ron Sahrle.

Ron spoke about the book, Courage Under Fire: The Hidden Battle at Tam Ky by Ron Sherwood. It is a collaborative work based on a battle during the Viet Nam Conflict. He donated a copy of the book to our library, for which we are grateful.

Secretary's minutes: Elise moved to accept, seconded by Lynnette.

Treasurer's report: Amber reported that we are in good shape and should continue to monitor the investments as they are making good gains.

President's Report: Kay described the transition to Hope as our new director as going smoothly. Technology upgrades are being managed.

Director's Report:

Hope put forward the new Safety Plan. Jean made the motion to accept with a correction to the social distancing policy and Kay seconded. Motion was passed.

Hope also introduced a Pandemic Response Plan. Jean made the motion to accept. Marty seconded and it was also passed

Old business:

Technology Package is pending while we wait for clarification from STLS.

Maintenance & Lawn care will continue with the current contractor.

Book purchasing has been turned over to Hope.

Construction Grant: Hope suggests that a community survey be used to get input and support from the community. Board gave her full permission to proceed.

Next meeting: August 11, 2021 at 5:30 PM in the board room. Masking optional for vaccinated individuals.

Motion to adjourn: Jean

Seconded: Nancy

Respectfully submitted

Jean McMillan