

A Regular meeting of the Wauseon Public Library was held on 3/10/2026 in the Wauseon Public Library Board Room and called to order by Vice President Ann Oberski at 6:00 pm. Vice President Oberski took roll call. Board members present were Ann Oberski Tracy Behrman, Carolyn Manchester, Katey Maloney, and Tammy Allison, arrived at 6:06 PM; additionally, Dan Baldwin, Director; Doug Wheaton, Jr., Operations and Personnel Manager, and Jen Basselman, Fiscal Officer. Not in attendance Sheila Gruenhagen and Jo Bruner.

Public Comment: None

Motion to approve the minutes for the Regular Meeting on March 10, 2026. Motion: Tracy Behrman. Second: Carolyn Manchester. Aye: All. Opposed: None. Tammy Allison arrived after this vote.

Motion to approve March 2026 financial reports. Motion: Ann Oberski. Second: Carolyn Manchester. Aye: All. Opposed: None. Tammy Allison arrived after this vote.

The following donations were received: Anonymous patron donated a book that contains all six novels of Charles Dickens. Another Anonymous patron donated two books "Long Way Gone" by Charles Martin and "Ordinary Grace" by William Kent Krueger. Motion to accept the donations made to the Wauseon Public Library as presented. Motion: Ann Oberski. Second: Tracy Behrman. Aye: All. Opposed: None. Tammy Allison arrived after this vote.

Committee Reports

Building/Facility/Technology/Materials: Motion to have Innovatek switch out the hard drive in Mike's computer to a solid-state drive for \$200. Motion: Ann Oberski. Second: Tammy Allison. Aye: All. Opposed: None.

Finance/Audit/Records Retention: The audit committee met in February and there were no concerns.

Policy/Strategic Planning: Looking over policies, updating.

New Business:

Discuss renewing our Ohio Plan insurance policy through Hylant Insurance in the amount of \$7,295 from April 1, 2026, to April 1, 2027.

Motion to approve renewal of the library insurance policy through Hylant Insurance, our Ohio Plan Insurance Company. Motion: Ann Oberski. Second: Tammy Allison. Aye: All. Opposed: None.

Discuss Swank Movie Licensing. Patrons have asked if we are ever going to have movie nights again. While attending the NORWELD SRP Workshop on February 12, 2026, one of the presenters was Swanton Public Library, they had mentioned they have a movie license through Swank out of St. Louis, Missouri. They just renewed their license prior to the workshop. Baldwin checked into it. A one-year license for Wauseon Library would be \$550. There are no restrictions on what movies can be shown. Swank included a list of Hollywood Studios in the email to Baldwin.

Motion to approve the purchase of a one-year license through Swank Movie Licensing at a cost of \$550. Motion: Tammy Allison. Second: Katey Maloney. Aye: All. Opposed: None.

Discuss 2026 mowing season for the Elm Street property. Baldwin has received quotes from: Chris Nelson of Nelson Lawn Concepts; Josh Sager of Custom Turf Solutions; Landen Thourot of 2-Row Lawn Care & Landscape; and Tobin King of TK Lawncare LLC.

Motion to approve Josh Sager of Custom Turf Solutions for the 2026 mowing season. Motion: Tracy Behrman. Second: Ann Oberski. Aye: All. Opposed: None.

Motion to approve Jennifer Basselman attending the OLC-sponsored 2026 CPIM Public Library Fiscal Officer Conference on March 26 & 27, 2026 in Dublin, Ohio. Motion: Tammy Allison. Second: Carolyn Manchester. Aye: All. Opposed: None.

Motion to adjourn made by Tracy Behrman. Second: Ann Oberski. Aye: All. Opposed: None. Meeting adjourned at 6:52 pm.

Respectfully Submitted by Daniel Baldwin, Director.