

A Regular meeting of the Wauseon Public Library was held on 5/14/24 in the Wauseon Public Library Board Room and called to order by President Ann Oberski at 6:00 pm. President Oberski took roll call. Board members present were Ann Oberski, Tracy Behrman, Jo Bruner, Sheila Gruenhagen, Roger Wyman, Tammy Allison and Carolyn Manchester additionally, Dan Baldwin, Head Librarian; Mackenzie Keene, Children's Librarian; Jen Basselman, Fiscal Officer.

Guests present: Carol Tiffany, Amber Yocom, Em Short, Sonya Huser, Diane Smisalski, Will Custer and Maria Wyse.

Public comment: Diane Smisalski asked Board President to repeat what was shared at book club about former director's departure. President Oberski read a prepared statement.

Motion to approve the meeting minutes for the Regular Meeting on 4/9/2024, Special Meeting on 4/25/2024 and Emergency Meeting on 4/30/2024 made by Tracy Behrman. Seconded by Jo Bruner. Aye: Ann Oberski, Tracy Behrman, Jo Bruner, Sheila Gruenhagen, Roger Wyman, Tammy Allison and Carolyn Manchester; Opposed: None; Abstain: None.

Motion to approve the April 2024 Financials made by Roger Wyman. Seconded by Sheila Gruenhagen. Aye: Ann Oberski, Tracy Behrman, Jo Bruner, Sheila Gruenhagen, Roger Wyman, Tammy Allison and Carolyn Manchester; Opposed: None; Abstain: None.

The following donations were received: Wauseon Rotary donated the cost of the swimming pool rental for the Summer Reading Program (SRP); Keri Black donated Puppy Mudge collection by Cynthia Rylant, Dan Baldwin donated Space Holes by B.R. Louis; Francelina Duque donated \$100.00; James and Laura Cole in honor of Madeline and Henry Roe donated \$100.00 for the SRP program; Kenzie Keene donated SRP Pool Party water toys; and, Ann Oberski donated 3 planters and flowerpots. Motion to accept donations made by Carolyn Manchester. Seconded by Tammy Allison. Aye: Ann Oberski, Tracy Behrman, Jo Bruner, Sheila Gruenhagen, Roger Wyman, Tammy Allison and Carolyn Manchester; Opposed: None; Abstain: None.

Board Committee Reports were postponed until June 11, 2024.

There was no Old Business.

Motion to adopt the WPL Saturday summer open hours to change from 10am-2pm to 10am-12pm between May 18, 2024 and August 31, 2024; Regular hours will resume on September 7, 2024 made by Sheila Gruenhagen. Seconded by Tracy Behrman. Aye: Ann Oberski, Tracy Behrman, Jo Bruner, Sheila Gruenhagen, Roger Wyman, Tammy Allison and Carolyn Manchester; Opposed: None; Abstain: None.

Basselmann discussed the license renewal cost for 30 Wi-Fi tablets along with the monthly service fee on each. Typically, no more than 10 tablets are checked out by patrons at any given time. Basselman asked that the Board consider keeping only 10 active tablets which would save an estimated \$4,600.00 per year. Dan Baldwin requested to give away two tablets as Summer Reading Program (SRP) prizes to a

Teen and an Adult. The Board asked Basselman to present additional recipients for the remaining tablets. Motion to reduce the number of active licenses and monthly service on Wi-Fi tablets from 30 to 10, and to give away 2 tablets to a Teen and an Adult as SRP prizes made by Jo Bruner. Seconded by Tammy Allison. Aye: Ann Oberski, Tracy Behrman, Jo Bruner, Sheila Gruenhagen, Roger Wyman, Tammy Allison and Carolyn Manchester; Opposed: None; Abstain: None.

Motion to enter executive session to discuss personnel matters to be kept confidential made by Jo Bruner. Seconded by Tracy Behrman. Aye: Ann Oberski, Tracy Behrman, Jo Bruner, Sheila Gruenhagen, Roger Wyman, Tammy Allison and Carolyn Manchester; Opposed: None; Abstain: None.

Executive Session entered at 6:17 pm.

Motion to exit executive session declaring no action taken made by Carolyn Manchester seconded by Tracy Behrman. Aye: Ann Oberski, Tracy Behrman, Jo Bruner, Sheila Gruenhagen, Roger Wyman, Tammy Allison and Carolyn Manchester. Opposed: None; Abstain: None.

Executive session exited at 6:46 pm.

Motion to name Dan Baldwin as Interim Director and Mackenzie Keene as Interim Assistant Director, for the period of May 14, 2024 through August 13, 2024 made by Sheila Gruenhagen. Seconded by Tracy Behrman. Aye: Ann Oberski, Tracy Behrman, Jo Bruner, Sheila Gruenhagen, Roger Wyman, Tammy Allison and Carolyn Manchester; Opposed: None; Abstain: None.

Motion to accept the wage adjustments as discussed in Executive Session made by Sheila Gruenhagen. Seconded by Tracy Behrman. Aye: Ann Oberski, Tracy Behrman, Jo Bruner, Sheila Gruenhagen, Roger Wyman, Tammy Allison and Carolyn Manchester; Opposed: None; Abstain: None.

Motion to rescind the motion passed on 5/9/2023 to change Policy 410 and reinstate the original policy approved 7/10/2012 made by Jo Bruner. Seconded by Roger Wyman. Aye: Ann Oberski, Tracy Behrman, Jo Bruner, Sheila Gruenhagen, Roger Wyman, Tammy Allison and Carolyn Manchester; Opposed: None; Abstain: None.

Motion to adjourn made by Tracy Behrman. Seconded by Roger Wyman. All in favor: Ann Oberski, Tracy Behrman, Jo Bruner, Sheila Gruenhagen, Roger Wyman, Tammy Allison and Carolyn Manchester. Opposed: None; Abstain: None.

Meeting adjourned at 6:55 pm.

Respectfully submitted, Jen Basselman, Fiscal Officer