

Special meeting of the Wauseon Public Library was held on 4/25/24 at Sullivan's Restaurant in Wauseon and called to order by President Ann Oberski at 4:36 pm. Board members present were Ann Oberski, Tracy Behrman, Jo Bruner, Sheila Gruenhagen, Roger Wyman, Tammy Allison and Carolyn Manchester.

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

Executive Session entered at 4:36 pm.

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

Executive session exited at 6:02 pm.

Sheila Gruenhagen moved that the WPL board give Keri Black the choice of resigning with severance pay or being terminated without severance pay effective immediately. Seconded by Tracy Behrman. Roll Call Vote:

Ann Oberski - YES, Tracy Behrman - YES, Jo Bruner - YES, Sheila Gruenhagen - YES, Roger Wyman - YES, Tammy Allison - YES and Carolyn Manchester - YES. Motion passed unanimously.

Tammy Allison moved that the WPL board place Connie Fry on probation for a period of one year with a written discipline report pending the police investigation. Seconded by Jo Bruner. Roll Call Vote:

Ann Oberski - YES, Tracy Behrman - YES, Jo Bruner - YES, Sheila Gruenhagen - YES, Roger Wyman - YES, Tammy Allison - YES and Carolyn Manchester - YES. Motion passed unanimously.

Motion made to adjourn made by Jo Bruner, seconded by Carolyn Manchester. 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 6:32 pm.

Respectfully submitted, Jo Bruner