

Emergency meeting of the Wauseon Public Library was held on 4/30/24 Meeting was called to order by President Ann Oberski at 7:48 pm. Board members present were Ann Oberski, Tracy Behrman, Jo Bruner, Sheila Gruenhagen, Roger Wyman, Tammy Allison and Carolyn Manchester.

Keri Black was informed by the Board of Trustees that the WPL was parting ways and were giving her the option of termination or resignation with severance pay effective immediately. Option 1 and 2 details were verbally presented to Ms. Black. Termination was chosen by Keri Black and termination document was signed with the declaration that "we would be hearing from her attorney".

Connie Fry was informed of the Board's decision of immediate one year probation subject to the outcome of the police investigation. Terms of probation were verbally presented to Ms. Fry and discipline document was signed.

Motion made o adjourn the meeting made by Carolyn Manchester. Seconded by Sheila Gruenhagen. 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 8:08 pm.

Respectfully submitted, Jo Bruner