

A Special meeting of the Wauseon Public Library was held on 6/27/24 in the Wauseon Public Library Board Room and called to order by President Ann Oberski at 3:00 pm. President Oberski took roll call. Board members present were Ann Oberski, Tracy Behrman, Jo Bruner, Tammy Allison, Sheila Gruenhagen, Carolyn Manchester and Roger Wyman; additionally, Dan Baldwin, Head Librarian; Mackenzie Keene, Children's Librarian; Jen Basselman, Fiscal Officer.

Public comment: None.

New Business:

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

Executive Session entered at 3:04 pm.

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

Executive session exited at 4:13 pm.

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

Meeting adjourned at 4:28 pm.

Respectfully submitted, Jen Basselman, Fiscal Officer