

A Special meeting of the Wauseon Public Library was held on 8/6/2024 in the Wauseon Public Library Board Room and called to order by President Ann Oberski at 1:00 pm. President Oberski took roll call. Board members present were Ann Oberski, Tracy Behrman, Jo Bruner, Sheila Gruenhagen, Carolyn Manchester and Roger Wyman; additionally, Dan Baldwin, Head Librarian; Mackenzie Keene, Children's Librarian; Jen Basselman, Fiscal Officer. Absent: Tammy Allison.

Guests Present were Dr. J. Galani and T. Luke Jones, Fulton County Prosecutor.

Public comment: None.

New Business:

At the request of Dr. Galani, MacKenzie Keene, Children's Librarian, offered a brief update on the early literacy programs which are funded by the grant provided by the Galani Foundation. Keene shared that there is a partnership with the Fulton County Health Center, Wauseon schools and the library to reach all newborns and their families. The grant will provide early literacy materials to families. The library will be offering an enhanced Story Time beginning this fall that will provide early learning materials and services to preschool children.

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

Executive Session entered at 1:04 pm.

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

Executive session exited at 2:04 pm.

Motion to adjourn made by Carolyn Manchester. Seconded by Tracy Behrman. All in favor: Ann Oberski, Tracy Behrman, Jo Bruner, Sheila Gruenhagen, Carolyn Manchester and Roger Wyman.

Meeting adjourned at 2:06 pm.

Respectfully submitted, Jen Basselman, Fiscal Officer