

A Special meeting of the Wauseon Public Library was held on 5/6/2025 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, Sheila Gruenhagen and Carolyn Manchester and; additionally, Dan Baldwin, Director; Jen Basselman, Fiscal Officer; Absent: Tammy Allison and Katherine Maloney. Guest: Brett Kolb, Fulton County Auditor.

Public comment: None.

Motion to adopt Resolution #1 made by Sheila Gruenhagen. Seconded by Ann Oberski. Aye: All. Opposed: None.

Motion to adjourn made by Jo Bruner. Seconded by Tracy Behrman. All in favor. None opposed. Meeting adjourned at 3:03 pm.

Respectfully submitted, Jen Basselman, Fiscal Officer