

A Regular meeting of the Wauseon Public Library was held on 8/12/2025 in the Wauseon Public Library Board Room and called to order by President Ann Oberski at 6:01 pm following a brief informational presentation regarding options to repair ongoing leaking. President Oberski took roll call. Board members present were Ann Oberski, Jo Bruner, Tammy Allison, Sheila Gruenhagen, Katey Maloney and Carolyn Manchester; additionally, Dan Baldwin, Director; Jen Basselman, Fiscal Officer. Absent: Tracy Behrman.

Public comment: None.

Motion to approve the 7/8/2025 Regular meeting minutes made by Jo Bruner. Seconded by Carolyn Manchester. Aye: All. Opposed: None.

Motion to approve the July 2025 Financials made by Sheila Gruenhagen. Seconded by Tammy Allison. Aye: All. Opposed: None.

The following donations were received: Snack donations: \$37.68; Sue DeRoth: "Death Takes a Holiday" by Susan Steeman and "Framed for Life" by Kristi Holl; Bill Simone: "My Paranormal Visits: A 14-Year Journey" and "Contact from Beyond"; Delta Public Library: "Ellie Ment and the Material Matter" by Bertie Stephens; Anonymous: *Monopoly: Cheaters Addition* and *Magic: The Gathering: Arena of the Planeswalkers*. Motion to accept donations made by Tammy Allison. Seconded by Jo Bruner. Aye: All. Opposed: None.

Personnel Committee: The committee will meet on August 19, 2025 at 5:30 PM to develop an evaluation for the director and any other pertinent items. Baldwin shared that Gabrielle Dominique, Page, has resigned. Her last day is 8/14/2025. Her hours will not be replaced at this time.

Facilities and Equipment: Lee Bruner attended the meeting to discuss the needed roof repair. Bruner presented an option at an estimated cost of \$4,200.00. He recommends checking the condition of that repair at least every 8 years. Roof Ohio came also inspected the roof and noted that there are loose shingles that need to be addressed.

Finance/Audit/Records Retention: The Audit Committee meets after this meeting to review the prior three months' financials.

Policies and Strategic Planning: No updates.

Old Business

None.

New Business

Baldwin shared that he will be attending webinars to learn about the new Cyber Security law that goes into effect on 9/30/2025.

Baldwin shared that the State Library has ended its contract with Who-Fi Analytics effective 12/31/2025 in response to the uncertainty of funding for the Institute for Museum and Library Services (IMLS). Who-Fi Analytics generates the statistics for the

Annual State Report and provides funding for the calendar embedded in that software that tracks patrons program registrations.

Motion to approve closing the library at 12:00 PM Saturday, September 6, 2025 for the rescheduled final Summer Reading Program party to be held at the Wauseon Rollercade, at a rental cost of \$250.00 with the option to purchase pizzas for \$15.00 each to be covered by the \$400.00 in donations made by the VFW and the American Legion, made by Ann Oberski. Seconded by Jo Bruner. Aye: All. Opposed: None.

Motion to have Lee Bruner repair the roof at the estimated cost of \$4,200.00 made by Jo Bruner. Seconded by Ann Oberski. Aye: All. Opposed: None.

Motion to enter executive session to discuss matters to be kept confidential made by Jo Bruner. Seconded by Sheila Gruenhagen. Aye: All. Opposed: None. Executive Session entered at 6:38 pm.

Motion to exit executive session declaring no action taken made by Jo Bruner. Seconded by Ann Oberski. Aye: All. Opposed: None.

Executive session exited at 6:44 pm.

Motion to adjourn made by Ann Oberski. Seconded by Carolyn Manchester. All in favor. None opposed. Meeting adjourned at 6:45 pm.

Respectfully submitted, Jen Basselman, Fiscal Officer