

A Special meeting of the Wauseon Public Library was held on 10/23/2024 in the Wauseon Public Library Board Room and called to order by President Ann Oberski at 4:02 pm. President Oberski took roll call. Board members present were Ann Oberski, Tracy Behrman, Jo Bruner, Tammy Allison, Sheila Gruenhagen, Katey Maloney and Carolyn Manchester; additionally, Dan Baldwin, Head Librarian; Jen Basselman, Fiscal Officer.

Public comment: None.

New Business:

Motion to accept Dr. Galani's donation of \$130,000.00 for the purchase of land at 416 E. Elm Street, Wauseon, Ohio made by Jo Bruner. Seconded by Tracy Behrman. Aye: Ann Oberski, Tracy Behrman, Jo Bruner, Tammy Allison, Sheila Gruenhagen, Katey Maloney and Carolyn Manchester; Opposed: None; Abstain: None.

Oberski reported that the Purchase Agreement for the land would be signed at the office of T. Luke Jones, County Prosecutor on October 24, 2024 with closing to occur at a later appointed date.

Motion to adjourn made by Sheila Gruenhagen. Seconded by Carolyn Manchester. All in favor: Ann Oberski, Tracy Behrman, Jo Bruner, Tammy Allison, Sheila Gruenhagen, Katey Maloney and Carolyn Manchester.

Meeting adjourned at 4:16 pm.

Respectfully submitted, Jen Basselman, Fiscal Officer