

**Special Meeting of the Board of Trustees  
Wayne County Public Library**

Friday, May 7, 2021 at 1:00 p.m., Zoom Meeting

CALL TO ORDER: Mr. Drushal called the meeting to order at 1:04 p.m.

ROLL CALL: Present: Doug Drushal, Francey Morris, Pat Neyhart, Tricia Pycraft, Peter Abramo, Sandy Wenger, Bill Bailey

Also Present: Jennifer Shatzer, Director; Christopher Bailey, Fiscal Officer; Susan Roberts, Assistant Director; Bobbie Beshara, Rittman City Manager; Matt Bubb, Rittman Finance Director; Matthew Simpson, Rittman Law Director; Mayor Bill Robertson, Rittman Mayor; and Leah Welrick, City Council President.

COMMENTS FROM THE PUBLIC: There were none.

NEW BUSINESS:

Executive Session: Ms. Wenger moved to go into executive session for the purpose of discussing the purchase and/or sale of property for public purposes. Mr. Neyhart seconded, and motion passed by roll call. Executive session began at 1:04 p.m.

Ms. Morris moved to exit from executive session, and Mr. Abramo seconded. Motion passed by roll call, and executive session ended at 1:20 p.m. No action was taken.

COMMENTS FROM THE PUBLIC: There were none.

ADJOURNMENT: Meeting adjourned at 1:21 p.m.

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Doug Drushal, President

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Francey Morris, Secretary