

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

Tuesday, July 13, 2021 at 10:00 a.m., Operation Center

CALL TO ORDER: Mr. Drushal called the meeting to order at 10:00 a.m.

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

Also Present: Jennifer Shatzer via phone, Director; Christopher Bailey, Fiscal Officer; Susan Roberts, Assistant Director; Donna Teece, Deputy Fiscal Officer

COMMENTS FROM THE PUBLIC: There were none.

NEW BUSINESS: Mr. Bailey moved to go into executive session for discussing the purchase or sale of property for public purposes, and Mr. Neyhart seconded. Motion passed by roll call. Executive session started at 10:01 a.m.

Mr. Bailey moved to exit executive session at 10:17 a.m., and Mr. Neyhart seconded. Motion passed. No action was taken.

ADJOURNMENT: Meeting adjourned at 10:17 a.m.

Doug Drushal, President

Francey Morris, Secretary