

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

Tuesday, March 23, 2021 at 11:00 a.m., Zoom Meeting

CALL TO ORDER: Mr. Drushal called the meeting to order at 11:02 a.m.

ROLL CALL: Present: Doug Drushal, Francey Morris, Pat Neyhart, Tricia Pycraft, Peter Abramo

Absent: Sandy Wenger, Bill Bailey

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

COMMENTS FROM THE PUBLIC: There were none.

NEW BUSINESS:

Resolution 7-2021 – Waiving Competitive Bidding and Authorizing Contract for South Entrance Tower Masonry Repair Based Upon an Urgent Necessity: Mr. Neyhart is very concerned for the public's safety due to potential hazards of falling stone from the second story windowsill and ceiling pieces falling at the South Entrance. The reason the meeting was called is to protect the public.

Mr. Neyart moved to adopt Resolution 7-2021 on an urgent basis, and Mr. Abramo seconded. The motion passed by roll call. Ms. Shatzer noted initially in the Facilities Committee meeting three projects were discussed and a motion was made to approve all three projects; however, after talking to the attorney, we have decided to wait on the first two projects, but the emergency is the south tower repair and we will look at doing the other two projects in the future.

Resolution 8-2021 – Additional Appropriations: The Library will use the capital funds slated for the first two projects for this emergency south tower project along with the funds from this resolution. Ms. Morris moved to approve additional appropriations of \$10,000 in Liberty St. improvements for the emergency project, and Mr. Neyhart seconded. Motion passed by roll call.

COMMENTS FROM THE PUBLIC: There was none.

ADJOURNMENT: Meeting adjourned at 11:08 a.m.

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Doug Drushal, President

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Francey Morris, Secretary