

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

Monday, June 12, 2018, 2:00 p.m., Operations Center

CALL TO ORDER: Mr. Cochrell called the meeting to order at 2:05 p.m.

ROLL CALL: Present: Ross Cochrell; Bill Bailey; Doug Drushal; Francey Morris; Sandy Wenger; Peter Abramo; Pat Neyhart

Also Present: Jennifer Shatzer, Director; Katherine Long, Fiscal Officer; Susan Roberts, Assistant Director; Matthew Durbin, Deputy Fiscal Officer; Dave Tenney, Operations Coordinator; 2 guests

PENDING LITIGATION:

EXECUTIVE SESSION:

At 2:05 p.m., Ms. Morris moved to enter executive session for the purpose of discussing pending litigation, seconded by Mr. Drushal.

At 3:00 p.m., Mr. Bailey moved to exit executive session, seconded by Mr. Neyhart. No action was made as a result of the executive session.

PURCHASE OF PROPERTY:

EXECUTIVE SESSION:

At 3:04 p.m., Mr. Drushal moved to enter executive session for the purpose of discussing the possibility of purchasing property, seconded by Ms. Wenger.

At 3:27 p.m., Mr. Bailey moved to exit executive session, seconded by Ms. Wenger. No action was made as a result of the executive session.

ADJOURNMENT:

Mr. Bailey motioned to adjourn.

Meeting adjourned at 3:28 p.m.

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Ross Cochrell, President

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Francey Morris, Secretary