

**Special Board Meeting
Wayne County Public Library**

Wednesday, December 14, 2023, 2:00 P.M., Operations Center Meeting Room

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

Also Present: Jennifer Shatzer, Director; Chris Bailey, Fiscal Officer; Donna Teece, Deputy
Fiscal Officer; 1 guest

Mr. Abramo called the meeting to order at 2:01 p.m.

Comments from the Public: There were none.

New Business:

Resolution 42-2023 – Approval of Change Order #1: Mr. Messner, main renovation project manager, reviewed change order #1 which includes five bulletins. It will increase the GMP by \$12,422.60. New GMP is \$1,763,294.48. He noted there will be one more bulletin to address: an HVAC issue on the second floor. The Board requested this bulletin to be prepared for Monday's board meeting. Mr. Neyhart noted an error on the markup for Hilscher Clarke. Mr. Messner will investigate it. Mr. Messner discussed waiting for the health department's approval for the café area. Mr. Drushal made a motion to approve the change order, and Mr. Bailey seconded. The motion passed unanimously.

Rittman Branch Completion and Dissolve Rittman Ad Hoc Committee: Mr. Chris Bailey noted all the requirements have been met and we will release the final payment. Mr. Bailey moved to dissolve the Rittman ad hoc committee, and Ms. Morris seconded. Motion carried.

Ms. Shatzer reported we were going to auction off remaining furnishings at Rittman library, but several nonprofits are interested. The City of Rittman had asked us to leave some items such as shelving. Apple Creek historical Society were also interested in some shelving, a desk, and some other items. AAUW is interested in the rest of the furnishings as they are setting up a permanent book sale location. They have agreed to take the rest and if they cannot use some of the items, they will donate them. This saves us time and the items are going to good homes. A couple of items such as a TV and leaf blower may be used at another branch or will be donated to Wooster Friend's group for their sale.

Mr. Tenney reported he will meet with the City of Rittman on Monday to rekey the doors.

Comments from the Public: There were none.

Mr. Drushal moved to adjourn, and Ms. Morris seconded. The meeting ended at 2:13 p.m.

Peter Abramo, President

Francey Morris, Secretary