

Defiance Public Library Board of Trustees
Special Board Meeting
July 15, 2025

The Board of Trustees of Defiance Public Library met for a Special meeting on Tuesday, July 15, 2025, at the Defiance Public Library; notice of said meeting pursuant to O.R.C. 121 having been posted.

President Dennis Sobecki called the meeting to order at 5:00 pm. In attendance were board members: Dennis Sobecki, Beth Michel, Shari Hedge, S.G. Brugler, Chris Korhn and Ken Boroff. Staff members present: Director Cara Potter and CFO Kristi Keefer.
Visitors: Jenny Derringer

Item for Discussion

The board considered and voted on a motion for the design firm SHP proposal of professional services.

SG Brugler moved, and Shari Hedge seconded that the Defiance Public Library proceed on the negotiation process for the Annex and Renovation project.

A roll call vote was taken and the motion passed.

Ayes: 6 Nays: 0

Meeting adjourned by Dennis Sobecki at 5:24 pm.

The next regular meeting of the library board is scheduled for Wednesday, July 30, 2025, at 5:00 pm at the Defiance Public Library.

_____, President

_____, Secretary