THE DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES MET IN ORGANIZATIONAL SESSION AT THE DELAWARE COUNTY DISTRICT LIBRARY ON JANUARY 18, 2022 AT 5:00 P.M. PRESENT WERE BOARD MEMBERS allen, BAKER, SKINNER, TIEDE; and QUAINE. MR NEEDHAM, DIRECTOR; MS COX, FISCAL OfFICER; AND MEMBERS OF THE PUBLIC

**OATH OF OFFICE FOR NEWLY ELECTED PRESIDENT holly quaine**

**“I, HOLLY QUAINE**, SOLEMNLY AFFIRM THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND THE CONSTITUTION OF THE STATE OF OHIO; I WILL FAITHFULLY AND IMPARTIALLY DISCHARGE THE DUTIES AS PRESIDENT OF THE TRUSTEES OF THE DELAWARE COUNTY DISTRICT LIBRARY, DELAWARE, OHIO TO THE BEST OF MY ABILITY, AND IN ACCORDANCE WITH THE LAWS NOW IN EFFECT AND HEREINAFTER TO BE ENACTED DURING MY CONTINUANCE IN SAID OFFICE.”

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **holly quaine**

**OATH OF OFFICE FOR NEWLY ELECTED VICE PRESIDENT SCOTT TIEDE**

**“I, SCOTT TIEDE**, SOLEMNLY AFFIRM THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND THE CONSTITUTION OF THE STATE OF OHIO; I WILL FAITHFULLY AND IMPARTIALLY DISCHARGE THE DUTIES AS VICE PRESIDENT OF THE TRUSTEES OF THE DELAWARE COUNTY DISTRICT LIBRARY, DELAWARE, OHIO TO THE BEST OF MY ABILITY, AND IN ACCORDANCE WITH THE LAWS NOW IN EFFECT AND HEREINAFTER TO BE ENACTED DURING MY CONTINUANCE IN SAID OFFICE.”

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **SCOTT TIEDE**

**OATH OF OFFICE FOR NEWLY ELECTED SECRETARY CONNIE SKINNER**

**“I, CONNIE SKINNER**, SOLEMNLY AFFIRM THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND THE CONSTITUTION OF THE STATE OF OHIO; I WILL FAITHFULLY AND IMPARTIALLY DISCHARGE THE DUTIES AS SECRETARY OF THE TRUSTEES OF THE DELAWARE COUNTY DISTRICT LIBRARY, DELAWARE, OHIO TO THE BEST OF MY ABILITY, AND IN ACCORDANCE WITH THE LAWS NOW IN EFFECT AND HEREINAFTER TO BE ENACTED DURING MY CONTINUANCE IN SAID OFFICE.”

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 **CONNIE SKINNER**

**MOTION MOVED SECONDED AND CARRIED – SKINNER/BAKER**

 TO APPOINT ANGELA COX AS FISCAL OFFICER FOR THE PERIOD OF JANUARY 18, 2022 THROUGH THE ORGANIZATIONAL MEETING OF JANUARY 2023

OATH OF OFFICE

 “**I, ANGELA COX**, SOLEMNLY AFFIRM THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND THE CONSTITUTION OF THE STATE OF OHIO; I WILL FAITHFULLY AND IMPARTIALLY DISCHARGE THE DUTIES OF FISCAL OFFICER OF THE DELAWARE COUNTY DISTRICT LIBRARY, DELAWARE, OHIO TO THE BEST OF MY ABILITY, AND IN ACCORDANCE WITH THE LAWS NOW IN EFFECT AND HEREINAFTER TO BE ENACTED DURING MY CONTINUANCE IN SAID OFFICE.”

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 **ANGELA K. COX**

**MOTION MOVED SECONDED AND CARRIED – SKINNER/TIEDE**

 TO APPOINT SAMANTHA VALESKY AS DEPUTY FISCAL OFFICER FOR THE PERIOD OF JANUARY 18, 2022 THROUGH THE ORGANIZATIONAL MEETING OF JANUARY 2023.

OATH OF OFFICE

**“I, SAMANTHA VALESKY**, SOLEMNLY AFFIRM THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND THE CONSTITUTION OF THE STATE OF OHIO; I WILL FAITHFULLY AND IMPARTIALLY DISCHARGE THE DUTIES OF DEPUTY FISCAL OFFICER OF THE DELAWARE COUNTY DISTRICT LIBRARY, DELAWARE, OHIO TO THE BEST OF MY ABILITY, AND IN ACCORDANCE WITH THE LAWS NOW IN EFFECT AND HEREINAFTER TO BE ENACTED DURING MY CONTINUANCE IN SAID OFFICE.”

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 **SAMANTHA VALESKY**

**MOTION MOVED SECONDED AND CARRIED – TIEDE/BAKER**

 TO APPROVE 2022 REGULAR BOARD MEETING SCHEDULE

 TUESDAY, FEBRUARY 15

 RECORDS COMMISSION MEETING, FOLLOWED IMMEDIATELY BY REGULAR MEETING

 TUESDAY, MARCH 15

 TUESDAY, APRIL 19

 TUESDAY, MAY 17

 TUESDAY, JUNE 21

 TUESDAY, JULY 19– NO REGULAR MEETING

 TUESDAY, AUGUST 16

 TUESDAY, SEPTEMBER 20

 TUESDAY, OCTOBER 18

 TUESDAY, NOVEMBER 15

 TUESDAY, DECEMBER 20

 TUESDAY, JANUARY 17, 2023

 ORGANIZATIONAL MEETING, FOLLOWED IMMEDIATELY BY A REGULAR MEETING

**MOTION MOVED SECONDED AND CARRIED – SKINNER/BAKER**

TO ADJOURN AT 5:05 P.M.

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 PRESIDENT, HOLLY QUAINE SECRETARY, CONNIE SKINNER

(OATH ADMINISTERED BY WENDI FOOS, NOTARY PUBLIC)