THE DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES MET IN regular SESSION AT THE DELAWARE COUNTY DISTRICT LIBRARY ON FEBRUARY 15, 2022 immediately following the RECORDS COMMISSION meeting. PRESENT WERE BOARD MEMBERS allen, BAKER, MCCOY, SKINNER; and quaine. MR NEEDHAM, DIRECTOR; MS COX, FISCAL OfFICER; AND MEMBERS OF THE PUBLIC

OATH OF OFFICE FOR NEWLY APPOINTED BOARD MEMBER **BETH LEAR**

“I, **BETH LEAR**, 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 Trustee 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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 **beth lear**

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

 To approve the minutes of the organizational meeting of January 18, 2022

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

TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 18, 2022

PRESIDENT’S REPORT

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

TO APPROVE THE JANUARY FINANCIAL REPORTS, INVOICES, AND INVESTMENTS.

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

TO APPROVE THE SUPPLEMENTAL APPROPRIATIONS FOR JANUARY

 101.01.54100 BOOKS: DONATED FUNDS $ 250.00

 450.00.57200 PROPERTY TAXES $2,263.26

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

To approve with gratitude, the donations from the following Individuals and organizations:

 FROM **PATRICK T. & BARBARA A. MOULIN** (UNRESTRICTED)

 FROM **BETTY A. STIMMEL** IN MEMORY OF HORTENSE HARTER (ADULT)

 FROM **GALE Y. SCHLOTE** (MAKER STUDIO)

 FROM **LYNDA G. MITCHELL** (UNRESTRICTED)

 FROM **CLARA& JIM FRISCH** IN MEMORY OF SALIANNE POWELL (ADULT)

 FROM **MARY JANE SANTOS** IN MEMORY OF SALIANNE

 POWELL (ADULT)

 FROM **BILL & BETSY PARKER** IN MEMORY OF SALIANNE POWELL (ADULT)

DIRECTOR’S REPORT

 FRIENDS OF THE LIBRARY REPORT

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

 SUPPORT FRIENDS EFFORTS TO FUNDRAISE FOR THE MAKER ANNEX WITH NAMING RIGHTS AS OUTLINED IN THEIR CAMPAIGN

LIBERTY BRANCH CONSTRUCTION (MS. QUAINE, MR. TIEDE)

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

TO APPROVE ALTERNATE #2 FOR NORTH COURTYARD, $40,223.43 AND ALTERNATE #3 FOR SOUTH COURTYARD, $31,105.56

DIRECTOR SEARCH COMMITTEE REPORT (MS. QUAINE, MS. SKINNER, MR. TIEDE)

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

 TO APPROVE AN AGREEMENT WITH **LIBRARIES THRIVE CONSULTING** FOR SERVICES IN THE DIRECTOR SEARCH

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

 TO ADJOURN AT 6:28 P.M.

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PRESIDENT, HOLLY QUAINE SECRETARY, CONNIE SKINNER