THE DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES MET IN regular SESSION AT THE DELAWARE COUNTY DISTRICT LIBRARY ON MARCH 15, 2022 AT 5:00 P.M. PRESENT WERE BOARD MEMBERS allen, LEAR, SKINNER, TIEDE; and quaine. MR NEEDHAM, DIRECTOR; MS COX, FISCAL OfFICER; AND MEMBERS OF THE PUBLIC

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

 TO APPROVE THE MINUTES OF THE RECORDS COMMISSION MEETING OF FEBRUARY 15, 2022

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

TO APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 15, 2022

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

To approve the February financial reports, invoices, and INVEstments.

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

TO APPROVE THE SUPPLEMENTAL APPROPRIATIONS FOR FEBRUARY

 101.01.54100 BOOKS: DONATED FUNDS 450.00

 101.00.53310 REPAIRS: BUILDING/SITE 3,500.00

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

TO APPROVE WITH GRATITUDE, THE DONATIONS FROM THE FOLLOWING INDIVIDUALS AND ORGANIZATIONS:

 FROM **JOAN W. CORNELL** (ADULT)

 FROM **THE FRIENDS OF THE DELAWARE COUNTY DISTRICT LIBRARY** (UNRESTRICTED)

 FROM **THE FRIENDS OF THE DELAWARE COUNTY DISTRICT LIBRARY** (MORRISON MUSIC FUND)

 FROM **KAREN S. MILLER** (ADULT)

 FROM **OHIO WESLEYAN UNIVERSITY** (R. GREGORY CHRISTIE AUTHOR VISIT)

DIRECTOR’S REPORT

FRIENDS OF THE LIBRARY REPORT

LIBERTY BRANCH CONSTRUCTION REPORT

COMMUNICATIONS COORDINATOR, NICOLE FOWLES INTRODUCED THE NEW MASCOT, PERCY

**MOTION MOVED SECONDED AND ROLL CALL – TIEDE/LEAR**

TO GO INTO EXECUTIVE SESSION AT 5:24 P.M. TO DISCUSS THE EMPLOYMENT OF A PUBLIC OFFICIAL

 ROLL CALL VOTE: MR ALLEN, AYE; MS LEAR, AYE; MS QUAINE, AYE; MS SKINNER, AYE; MR TIEDE, AYE

**MOTION MOVED SECONDED AND ROLL CALL – LEAR/TIEDE**

TO EXIT EXECUTIVE SESSION AT 6:15 P.M

 ROLL CALL VOTE: MR ALLEN, AYE; MS LEAR, AYE; MS QUAINE, AYE; MS SKINNER, AYE; MR TIEDE, AYE

PRESIDENT QUAINE STATED THAT NO MOTIONS WERE MADE AND NO ACTION WAS TAKEN DURING EXECUTIVE SESSION

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

TO ADJOURN AT 6:16 P.M.

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PRESIDENT, HOLLY QUAINE SECRETARY, CONNIE SKINNER