THE DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES MET IN regular SESSION AT THE DELAWARE COUNTY DISTRICT LIBRARY ON APRIL 19, 2022 AT 5:00 P.M. PRESENT WERE BOARD MEMBERS allen, BAKER, LEAR, MCCOY, SKINNER, TIEDE; and quaine. MR NEEDHAM, DIRECTOR; MS COX, FISCAL OfFICER; AND MEMBERS OF THE PUBLIC

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

TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 15, 2022.

PRESIDENT’S REPORT

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

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

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

TO APPROVE THE SUPPLEMENTAL APPROPRIATIONS FOR MARCH

 101.01.54100 BOOKS: DONATED FUNDS 500.00

 101.00.53740 AUDITING/ACCOUNTING FEES 574.00

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

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

 FROM **DELAWARE ROTARY CLUB** (CHILDREN’S)

 DIRECTOR’S REPORT

ANNOUNCED THAT SHARI BOWERS FRM THE RITTER PL WILL BE THE NEW LIBERTY BRANCH MANAGER

FRIENDS OF THE LIBRARY REPORT

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

TO CHANGE THE LOCATION &/OR DATE OF THE LIBRARY BOARD MEETING OF MAY 17, 2022 TO ZOOM DUE TO CONSTRUCTION THAT WILL CLOSE THE DELAWARE BUILDING TO THE PUBLIC THAT WEEK.

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

TO ADJOURN AT 5:27 P.M.

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PRESIDENT, HOLLY QUAINE SECRETARY, CONNIE SKINNER