THE DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES MET IN SPECIAL SESSION TO DISCUSS EMPLOYMENT OF A PUBLIC OFFICIAL VIA ZOOM AND FACEBOOK LIVE ON MARCH 30, 2022 AT 9:00 A.M. PRESENT VIA ZOOM 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 ROLL CALLED – TIEDE/ALLEN**

To go into Executive Session to discuss the employment of a public official AT 9:15A.M.

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

**MOTION MOVED SECONDED AND ROLL CALLED – ALLEN/LEAR**

TO EXIT EXECUTIVE SESSION AT 9:35 A.M.

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

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

To establish the salary range for the Library Director at $100,000. to $120,000., effective upon the appointment of the next Director.

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

TO ADJOURN AT 9:37 A.M.

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PRESIDENT, HOLLY QUAINE SECRETARY, CONNIE SKINNER