THE DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES MET IN regular SESSION via zoom and facebook live on may 17, 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/BAKER**

TO APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 19, 2022

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

 To approve the special meeting minutes of April 12, 2022.

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

 To approve the special meeting minutes of March 30, 2022

PRESIDENT’S REPORT

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

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

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

TO APPROVE THE SUPPLEMENTAL APPROPRIATIONS FOR APRIL

 201.00.52100 SUPPLIES – GRANTS 300.00

 201.00.52100 SUPPLIES – GRANTS 3,500.00

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

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

FROM **THE FRIENDS OF THE DELAWARE COUNTY DISTRICT LIBRARY** (CHAMBER DINNER**)**

DIRECTOR’S REPORT

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

 TO APPROVE CHANGES TO THE DRUGS AND ALCOHOL, EMERGENCY CLOSING, HEALTH AND SAFETY, PROGRESSIVE DISCIPLINE, PROGRESSIVE DISCIPLINE FORM, AND WORKERS' COMPENSATION POLICIES

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

 TO APPROVE THE FISCAL OFFICER POSITION PROFILE

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

TO ADJOURN AT 6:09 P.M.

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PRESIDENT, HOLLY QUAINE SECRETARY, CONNIE SKINNER