THE DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES MET IN SPECIAL SESSION TO DISCUSS the appointment of a library director at the delaware county district library ON june 18, 2022 AT 8:17 A.M. PRESENT WERE BOARD MEMBERS allen, baker, LEAR (11:05), mccoy (8:30), sKINNER, TIEDE; and quaine.

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

To go into Executive Session to discuss the appointment of a library director AT 8:18 A.M.

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

**MOTION MOVED SECONDED AND ROLL CALLED – skinner/baker**

TO EXIT EXECUTIVE SESSION AT 2:49 P.M.

ROLL CALL VOTE: MR ALLEN, AYE; ms baker, aye; MS LEAR. AYE; mr mccoy, aye; MS QUAINE, AYE; MS SKINNER, AYE; MR TIEDE, AYE

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

TO ADJOURN AT 2:50 P.M.

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PRESIDENT, HOLLY QUAINE SECRETARY, CONNIE SKINNER