THE DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES MET IN regular SESSION at the delaware county district library on august 16, 2022 at 5:00 p.m. PRESENT WERE BOARD MEMBERS allen, BAKER, lear, SKINNER, tiede; and quaine. MR NEEDHAM, DIRECTOR; MS COX, FISCAL OfFICER; AND MEMBERS OF THE PUBLIC

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

 To approve the minutes of the regular meeting of June 21, 2022.

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

 To approve the minutes of the special meeting of July 11, 2022.

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

 To approve the minutes of the special meeting of July 25, 2022.

PRESIDENT’S REPORT

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

TO APPROVE THE JUNE AND JULY FINANCIAL REPORTS, INVOICES, AND INVESTMENTS.

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

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

 FROM SHERRY A. & THOMAS C. ZWAYER (UNRESTRICTED)

DIRECTOR’S REPORT

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

TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE DELAWARE COUNTY OFFICE OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT AND DELAWARE COUNTY DISTRICT LIBRARY

 FRIENDS OF THE LIBRARY REPORT

 LIBERTY BRANCH CONSTRUCTION

PUBLIC PARTICIPATION

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

 TO ADJOURN AT 5:50 P.M.

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PRESIDENT, HOLLY QUAINE SECRETARY, CONNIE SKINNER