THE DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES MET IN regular SESSION at the delaware county district library on june 21, 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 – TIEDE/SKINNER**

TO APPROVE THE MINUTES OF THE REGULAR(VIRTUAL) MEETING OF MAY 17, 2022

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

 To approve the special meeting minutes of JUNE 18, 2022.

PRESIDENT’S REPORT

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

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

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

 TO APPROVE INCREASING GREG PAPPAS’ CREDIT CARD LIMIT TO $1,000.00.

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

To approve the credit card compliance report

DIRECTOR’S REPORT

 COVID SICK LEAVE RULES – EXPIRE JUNE 30

 MAGREW BEQUEST

 FRIENDS OF THE LIBRARY REPORT

 LIBERTY BRANCH CONSTRUCTION

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

 To go into Executive Session to discuss the appointment of a library director AT 5:23 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 ROLL CALLED – skinner/LEAR**

 TO EXIT EXECUTIVE SESSION AT 6:41 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 – TIEDE/BAKER**

 TO ADJOURN AT 6:42 P.M.

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PRESIDENT, HOLLY QUAINE SECRETARY, CONNIE SKINNER