

THE DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES MET IN SPECIAL SESSION AT THE ORANGE BRANCH OF THE DELAWARE COUNTY DISTRICT LIBRARY ON JULY 11, 2022 AT 9:30 A.M. PRESENT WERE BOARD MEMBERS ALLEN, BAKER (9:41), LEAR, MCCOY (9:34), SKINNER, TIEDE; AND QUAIN. MS COX, FISCAL OFFICER AND MEMBERS OF THE PUBLIC.

PRESIDENT QUAIN INTRODUCED BRIAN HOWARD. MEMBERS OF THE LIBRARY BOARD ASKED MR HOWARD QUESTIONS.

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

TO GO INTO EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT OF A LIBRARY DIRECTOR AT 10:29 A.M.

ROLL CALL VOTE: MR ALLEN, AYE; MS BAKER, NO; MS LEAR, AYE; MR MCCOY, NO; MS QUAIN, NO; MS SKINNER, NO; MR TIEDE, AYE

**MOTION FAILED**

PENDING BACKGROUND AND REFERENCE CHECK TO OFFER DIRECTOR POSITION TO BRIAN HOWARD WITH A STARTING SALARY OF \$110,000.

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

ROLL CALL VOTE: MR ALLEN, NO; MS BAKER, AYE; MS LEAR, NO; MR MCCOY, AYE; MS QUAIN, AYE; MS SKINNER, AYE; MR TIEDE, NO

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

TO APPROVE CHANGE ORDER #51, RE: PR #17R1- HVAC CONTROLS CLARIFICATIONS

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

TO ADJOURN AT 10:54 A.M.

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PRESIDENT, HOLLY QUAIN

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SECRETARY, CONNIE SKINNER