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 QUAINÉ. MS COX, FISCAL OFFICER AND MEMBERS OF THE
PUBLIC.

PRESIDENT QUAINÉ 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 QUAINÉ, 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 QUAINÉ, 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.

PRESIDENT, HOLLY QUAINÉ  SECRETARY, CONNIE SKINNER