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 july 25, 2022 AT 9:30 A.M. PRESENT WERE BOARD MEMBERS baker, LEAR, sKINNER, TIEDE; and quaine. mr needham, director; ms cox, fiscal officer; and members of the public

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

TO OFFER BRYAN HOWARD A SALARY NOT TO EXCEED $110,000 TO BE THE DIRECTOR OF THE DELAWARE COUNTY DISTRICT LIBRARY WITH A START DATE OF SEPTEMBER 1, 2022.

ROLL CALL VOTE: ms baker, AYE; ms lear. aye; MS QUAINE, AYE; MS SKINNER, AYE; MR TIEDE, AYE

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

TO ADJOURN AT 9:33 a.M.

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PRESIDENT, HOLLY QUAINE SECRETARY, CONNIE SKINNER