

THE DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES MET IN REGULAR SESSION AT THE DELAWARE COUNTY DISTRICT LIBRARY ON OCTOBER 18, 2022 AT 5:00 P.M. PRESENT WERE BOARD MEMBERS ALLEN, BAKER, LEAR, MCCOY, QUAIN, SKINNER, TIEDE; MR HOWARD, DIRECTOR; MS COX, FISCAL OFFICER; AND MEMBERS OF THE PUBLIC

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

TO GO INTO EXECUTIVE SESSION AT 5:01 PM TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL, OR TO CONSIDER THE INVESTIGATION OF CHARGES, OR COMPLAINTS AGAINST A PUBLIC EMPLOYEE, OFFICIAL, LICENSEE, OR REGULATED INDIVIDUAL.

ROLL CALL: MR ALLEN, AYE; MS BAKER, AYE; MS LEAR, AYE; MR MCCOY, AYE; MS QUAIN, AYE; MS SKINNER, AYE; MR TIEDE, AYE

EXECUTIVE SESSION ENDED 6:05 PM

**MOTION MOVED SECONDED AND ROLL CALLED – TIEDE/BAKER**

TO TERMINATE THE EMPLOYMENT OF THE LIBRARY FISCAL OFFICER EFFECTIVE IMMEDIATELY

ROLL CALL: MR ALLEN, AYE; MS BAKER, AYE; MS LEAR, AYE; MR MCCOY, AYE; MS QUAIN, AYE; MS SKINNER, AYE; MR TIEDE, AYE

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

TO APPOINT BRYAN HOWARD AS INTERIM FISCAL OFFICER

ROLL CALL: MR ALLEN, AYE; MS BAKER, AYE; MS LEAR, AYE; MR MCCOY, AYE; MS QUAIN, AYE; MS SKINNER, AYE; MR TIEDE, AYE

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

TO APPROVE THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 20, 2022

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

TO APPROVE THE SEPTEMBER FINANCIAL REPORTS, INVOICES, AND INVESTMENTS

DIRECTOR'S REPORT

PRESIDENT'S REPORT

FRIENDS OF THE LIBRARY REPORT

LIBERTY BRANCH CONSTRUCTION COMMITTEE

FINANCE/BUDGET COMMITTEE

PUBLIC PARTICIPATION

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

TO ADJOURN AT 6:21 PM

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PRESIDENT, HOLLY QUAINÉ

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SECRETARY, CONNIE SKINNER