THE DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES MET IN regular SESSION at the delaware county district library on september 20, 2022 at 5:00 p.m. PRESENT WERE BOARD MEMBERS allen, lear, SKINNER, tiede; and quaine. MR NEEDHAM, DIRECTOR; MR HOWARD, DIRECTOR; MS COX, FISCAL OfFICER; AND MEMBERS OF THE PUBLIC

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

 To approve the minutes of the regular meeting of August 16, 2022

PRESIDENT’S REPORT

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

TO APPROVE THE AUGUST FINANCIAL REPORTS, INVOICES, AND INVESTMENTS

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

TO APPROVE THE SUPPLEMENTAL APPROPRIATIONS FOR AUGUST

 101.00.53410 PROPERTY INSURANCE 2,914.00

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

TO APPROVE THE FUND TRANSFERS FOR AUGUST.

 FROM TO AMOUNT

101 GENERAL FUND 450 PERMANENT IMPROVEMENT FUND 3,100,000.00

101 GENERAL FUND 401 BUILDING & REPAIR FUND 500,000.00

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

TO APPROVE A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

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

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

TO APPROVE WITH GRATITUDE, THE DONATIONS FROM THE FOLLOWING INDIVIDUALS AND ORGANIZATIONS:

 FROM **DAVID B. CARVER** (UNRESTRICTED)

DIRECTOR’S REPORT

FRIENDS OF THE LIBRARY REPORT

LIBERTY BRANCH CONSTRUCTION

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

 TO APPROVE CHANGES TO THE PURPOSE OF MANUAL, ORGANIZATIONAL INFORMATION, ABSENTEEISM TARDINESS AND EARLY DEPARTURE, CONFLICT RESOLUTION FORM, CONFLICT RESOLUTION, EXEMPT/NON- EXEMPT EMPLOYEES AND OVERTIME, AND LONGEVITY AWARDS POLICIES

 PUBLIC PARTICIPATION

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

 TO ADJOURN AT 6:14 P.M.

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PRESIDENT, HOLLY QUAINE SECRETARY, CONNIE SKINNER