**DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES**

**Agenda • Organizational meeting • January 17, 2023 • 5:00 pm**

**84 East Winter St. Delaware, OH 43015**

1. Call to order (Ms. Quaine)
2. Roll call (Mr. Howard)
3. OATH OF OFFICE FOR NEWLY APPOINTED BOARD MEMBER LORI KIPFER (Nickolas McCoy, Attorney/Notary Public)

“I, LORI KIPFER, solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of Ohio; I will faithfully and impartially discharge the duties of Trustee of the Delaware County District Library, Delaware, Ohio to the best of my ability, and in accordance with the laws now in effect and hereinafter to be enacted during my continuance in said office.”

1. OATH OF OFFICE FOR NEWLY ELECTED PRESIDENT HOLLY QUAINE (Nickolas McCoy, Attorney/Notary Public)

“I, holly quaine, solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of Ohio; I will faithfully and impartially discharge the duties as President of the Trustees of the Delaware County District Library, Delaware, Ohio to the best of my ability, and in accordance with the laws now in effect and hereinafter to be enacted during my continuance in said office.”

1. OATH OF OFFICE FOR NEWLY ELECTED VICE PRESIDENT SCOTT TIEDE (Nickolas McCoy, Attorney/Notary Public)

“I, SCOTT TIEDE, solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of Ohio; I will faithfully and impartially discharge the duties as Vice President of the Trustees of the Delaware County District Library, Delaware, Ohio to the best of my ability, and in accordance with the laws now in effect and hereinafter to be enacted during my continuance in said office.”

1. OATH OF OFFICE FOR NEWLY ELECTED SECRETARY CONNIE SKINNER (Nickolas McCoy, Attorney/Notary Public)

“I, CONNIE SKINNER, solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of Ohio; I will faithfully and impartially discharge the duties as Secretary of the Trustees of the Delaware County District Library, Delaware, Ohio to the best of my ability, and in accordance with the laws now in effect and hereinafter to be enacted during my continuance in said office.”

1. *Anticipated motion*: TO APPOINT BRYAN HOWARD AS FISCAL OFFICER FOR THE PERIOD OF JANUARY 17, 2023 THROUGH THE ORGANIZATIONAL MEETING OF JANUARY 2024.
2. OATH OF OFFICE (Nickolas McCoy, Attorney/Notary Public)

“I, BRIAN HOWARD, solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of Ohio; I will faithfully and impartially discharge the duties of Fiscal Officer of the Delaware County District Library, Delaware, Ohio to the best of my ability, and in accordance with the laws now in effect and hereinafter to be enacted during my continuance in said office.”

1. *Anticipated motion*: TO APPOINT SAMANTHA VALESKY AS DEPUTY FISCAL OFFICER FOR THE PERIOD OF JANUARY 17, 2023 THROUGH THE ORGANIZATIONAL MEETING OF JANUARY 2024.
2. OATH OF OFFICE (Nickolas McCoy, Attorney/Notary Public)

“I, SAMANTHA VALESKY, solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of Ohio; I will faithfully and impartially discharge the duties of Deputy Fiscal Officer of the Delaware County District Library, Delaware, Ohio to the best of my ability, and in accordance with the laws now in effect and hereinafter to be enacted during my continuance in said office.”

1. *Anticipated motion*: TO APPROVE 2023 REGULAR BOARD MEETING SCHEDULE (Ms. Quaine)

Tuesday, February 21

Records Commission meeting, followed immediately by regular meeting

Tuesday, March 21

Tuesday, April 18

Tuesday, May 16

Tuesday, June 20

Tuesday, July 18 – no regular meeting

Tuesday, August 15

Tuesday, September 19

Tuesday, October 17

Tuesday, November 21

Tuesday, December 19

Tuesday, January 16, 2024

Organizational meeting, followed immediately by a regular meeting

1. Adjourn (Ms. Quaine)