THE DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES MET IN ORGANIZATIONAL SESSION AT THE DELAWARE COUNTY DISTRICT LIBRARY ON JANUARY 17, 2023 AT 5:03 P.M. PRESENT WERE BOARD MEMBERS allen, kipfer, MCCOY, QUAINE, SKINNER, AND TIEDE. MR HOWARD, DIRECTOR AND INTERIM FISCAL OFFICER, AND MEMBERS OF THE PUBLIC

**OATH OF OFFICE FOR NEWLY APPOINTED BOARD MEMBER LORI KIPFER**

**“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.”

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 **LORI KIPFER**

**OATH OF OFFICE FOR NEWLY ELECTED PRESIDENT holly quaine**

**“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.”

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 **holly quaine**

**OATH OF OFFICE FOR NEWLY ELECTED VICE PRESIDENT SCOTT TIEDE**

**“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.”

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **SCOTT TIEDE**

**OATH OF OFFICE FOR NEWLY ELECTED SECRETARY CONNIE SKINNER**

**“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.”

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 **CONNIE SKINNER**

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

TO APPOINT BRYAN HOWARD AS FISCAL OFFICER FOR THE PERIOD OF JANUARY 17, 2023 THROUGH THE ORGANIZATIONAL MEETING OF JANUARY 2024

OATH OF OFFICE

 “**I, BRYAN 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.”

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 **BRYAN HOWARD**

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

 TO APPOINT SAMANTHA VALESKY AS DEPUTY FISCAL OFFICER FOR THE PERIOD OF JANUARY 17, 2023 THROUGH THE ORGANIZATIONAL MEETING OF JANUARY 2024.

OATH OF OFFICE

**“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.”

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 **SAMANTHA VALESKY**

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

 TO APPROVE 2023 REGULAR BOARD MEETING SCHEDULE

 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

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

TO ADJOURN AT 5:10 P.M.

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 PRESIDENT, HOLLY QUAINE SECRETARY, CONNIE SKINNER

(OATH ADMINISTERED BY NICKOLAS MCCOY, ATTORNEY/NOTARY PUBLIC)