

THE DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES MET IN A REGULAR SESSION AT THE DELAWARE COUNTY LIBRARY ON MARCH 21, 2023 AT 5:00 PM. PRESENT WERE BOARD MEMBERS ALLEN, KIPFER, MCCOY, QUAIN, SKINNER, AND TIEDE. MR. HOWARD, DIRECTOR AND INTERIM FISCAL OFFICER, AND MEMBERS OF THE PUBLIC.

MOTION MOVED SECONDED AND CARRIED – TIEDE/SKINNER

TO APPROVE THE MINUTES OF THE RECORDS COMMISSION MEETING OF FEBRUARY 21, 2023

MOTION MOVED SECONDED AND CARRIED – SKINNER/TIEDE

TO APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 21, 2023

LIBRARY BRANCH UPDATE

PRESIDENT'S REPORT

COMMITTEE APPOINTMENTS:

AD HOC OPERATIONS POLICY REVIEW – MCCOY, TIEDE, AND STAFF MEMBERS BRYAN HOWARD, MOLLY MEYERS LABADIE, AND AMANDA SHETEROM

DIRECTOR/FISCAL OFFICER REPORT

MOTION MOVED SECONDED AND CARRIED – SKINNER/TIEDE

TO APPROVE THE FINANCIAL REPORTS, INVOICES, AND INVESTMENTS FOR FEBRUARY 2023

MOTION MOVED SECONDED AND CARRIED – SKINNER/KIPFER

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

FROM KARP LOSHAK LTC INSURANCE SOLUTIONS BRKG IN MEMORY OF MICHAEL PAUL HARTNETT (ADULT)

FROM LYNN HILL IN MEMORY OF PEGGY HYNEK (LARGE PRINT)

FROM CHRISTINA M. PUSECKER (BOOKS)

FRIENDS OF THE LIBRARY REPORT

NEW BUSINESS

MOTION MOVED SECONDED AND CARRIED – KIPFER/SKINNER

TO APPROVE THE FISCAL OFFICER JOB POSTING AS SUBMITTED WITH THE APPLICATION DEADLINE 30 DAYS FROM TOMORROW (MARCH 22, 2023 – APRIL 22, 2023) WITH RESUMES GOING TO AMANDA SHETEROM AND A SALARY RANGE OF \$90,000 TO \$100,000.

MOTION MOVED SECONDED AND CARRIED – TIEDE/KIPFER

TO APPROVE EXTENDING THE STIPEND FOR THE FISCAL DEPARTMENT (BRYAN HOWARD, SAMANTHA VALESKY, AND SUTTON DURFEE) UNTIL TWO WEEKS AFTER THE NEW FISCAL OFFICER’S START DATE. (ORIGINAL MOTION APPROVED AT THE NOVEMBER 15, 2022 MEETING)

COMMITTEE APPOINTMENTS:

FISCAL OFFICER HIRING COMMITTEE – ALLEN, QUAIN, AND STAFF MEMBERS BRYAN HOWARD, AMANDA SHETEROM, AND SAMANTHA VALESKY

PUBLIC PARTICIPATION

MOTION MOVED SECONDED AND CARRIED – ALLEN/SKINNER

TO ADJOURN AT 6:52 PM