tHE DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES ME IN A REGULAR SESSION AT THE DELAWARE COUNTY LIBRARY ON JANUARY 17, 2023 IMMEDIATELY FOLLOWING THE ORGANIZATIONAL MEETING. PRESENT WERE BOARD MEMBERS ALLEN, KIPFER, MCCOY, QUAINE, 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 REGULAR MEETING OF DECEMBER 20, 2022

PRESIDENT’S REPORT

FISCAL OFFICER’S REPORT

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

TO APPROVE THE DECEMBER FINANCIALS REPORTS, INVOICES, AND INVESTMENTS.

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

TO APPROVE THE SUPPLEMENTAL APPROPRIATIONS FOR DECEMBER

 201.00.54100 materials – grants $1,850.00

 201.00.53700 contractual –grants $3150.44

directors report

friends of the library report

liberty branch construction committee report

finance/budget committee report

**motion moved seconded and carried – skinner/mccoy**

 to approve a resolution in honor of ceena dinovo baker

WHEREAS, Ceena Dinovo Baker was appointed to the Delaware County

District Library Board of Trustees by the Delaware County Judges in 2012, to

fill an unexpired term; and

WHEREAS, Ms. Baker was then appointed to a full seven-year term by the

Judges, beginning in January, 2016; and

WHEREAS, Ms. Baker served the Board as Secretary from January 2017

through January 2022; and

WHEREAS, Ms. Baker served on the Board during the successful levy

campaign of 2018; and

WHEREAS, Ms. Baker’s most recent term on the board included the planning

and construction commencement of the new Liberty Branch Library; and

WHEREAS, Ms. Baker served on the board during the 2022 Library Director

search and hiring; and

WHEREAS, Ms. Baker’s service on the Board was characterized by her passion

for collaboration, especially with other community heritage organizations; and

WHEREAS, Ms. Baker was an active library user known by staff for bringing a

smile into their day; and

WHEREAS, Ms. Baker’s term on the Library Board ended on December 31,

2022;

BE IT THEREFORE RESOLVED that the Board of the Delaware County District

Library hereby thanks Ceena Dinovo-Baker for her outstanding service to the

Library and to the community. The Library is and will be a stronger institution

thanks to her leadership.

Passed this 17th day of January, 2023, by the Board of Trustees of the Delaware

County District Library.

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

TO APPROVE A RESOLUTION IN HONOR OF BETH LEAR

WHEREAS, Beth Lear was appointed to the Delaware County District Library

Board of Trustees by the Delaware County Commissioners in December,

2021; and

WHEREAS, Ms. Lear’s most recent term on the board included the construction

of the new Liberty Branch Library; and

WHEREAS, Ms. Lear served on the board during the 2022 Library Director

search and hiring; and

WHEREAS, Ms. Lear’s term on the Library Board ended on December 31,

2022;

BE IT THEREFORE RESOLVED that the Board of the Delaware County District

Library hereby thanks Beth Lear for her service to the Library and to the

community.

Passed this 17th day of January, 2023, by the Board of Trustees of the Delaware

County District Library.

PUBLIC PARTICIPATION

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

 TO ADJOURN AT 6:04 PM