

THE DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES MET IN A REGULAR SESSION AT THE DELAWARE COUNTY LIBRARY ON MAY 16, 2023 AT 5:00 PM. PRESENT WERE BOARD MEMBERS ALLEN, IKE, KIPFER, QUAIN, SKINNER, AND TIEDE. MR. HOWARD, DIRECTOR AND INTERIM FISCAL OFFICER, AND MEMBERS OF THE PUBLIC

MOTION MOVED SECONDED AND CARRIED – SKINNER/IKE

TO APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 18, 2023

PUBLIC PARTICIPATION

PRESIDENT’S REPORT

DIRECTOR/FISCAL OFFICER REPORT

MOTION MOVED SECONDED AND CARRIED – TIEDE/IKE

TO APPROVE THE APRIL FINANCIAL REPORTS, INVOICES, AND INVESTMENTS

MOTION MOVED SECONDED AND CARRIED – SKINNER/KIPFER

TO APPROVE THE FOLLOWING SUPPLEMENTAL APPROPRIATIONS:

101.01.54100 BOOKS: DONATED FUNDS \$1,425.00

MOTION MOVED SECONDED AND CARRIED – TIEDE/SKINNER

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

FROM LORI A. CLOTZ IN MEMORY OF DAVID M. HOWARD (ADULT)

FROM KENT & CINDY MOWREY IN MEMORY OF DAVID “DAVE” HOWARD (ADULT)

FROM THE DELAWARE LIONS CLUB (LARGE PRINT)

FRIENDS OF THE LIBRARY REPORT

COMMITTEE REPORTS

FINANCE/BUDGET COMMITTEE

LIBERTY COMMITTEE

HR COMMITTEE

FISCAL OFFICER HIRING COMMITTEE

NEW BUSINESS

MOTION MOVED SECONDED AND ROLL CALLED – KIPFER/IKE

TO ADD SAYING THE PLEDGE OF ALLEGIANCE TO THE BEGINNING OF OUR BOARD MEETINGS

ROLL CALL: MR. ALLEN, AYE; MR. IKE, AYE; MS. KIPFER, AYE; MS. QUAINÉ, NAY; MS. SKINNER, AYE; MR. TIEDE, AYE.

MOTION MOVED SECONDED AND CARRIED – TIEDE/ALLEN

TO ADJOURN AT 5:41 PM

PRESIDENT, HOLLY QUAINÉ

SECRETARY, CONNIE SKINNER