

THE DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES MET IN A SPECIAL SESSION AT THE DELAWARE COUNTY LIBRARY ON MAY 31, 2023 AT 10:30 AM TO INTERVIEW CANDIDATES FOR THE

FISCAL OFFICER POSITION. PRESENT WERE BOARD MEMBERS ALLEN, KIPFER, QUAIN, SKINNER, AND TIEDE. MR. HOWARD, DIRECTOR AND INTERIM FISCAL OFFICER, AND MEMBERS OF THE PUBLIC

CANIDATE ANGIE GROSSENBACHER

INTERVIEW FROM 10:35 AM TO 11:13 AM – MEMBERS OF THE BOARD ASKED MS. GROSSENBACHER QUESTIONS

BREAK FROM 11:13 AM TO 11:46 AM

CANIDATE LAURA SEARLE

INTERVIEW FROM 11:46 AM TO 12:19 PM – MEMBERS OF THE BOARD ASKED MS. SEARLE QUESTIONS

MOTION MOVED SECOND AND ROLL CALLED – TIEDE/SKINNER

TO ENTER INTO EXECUTIVE SESSION AT 12:19 PM TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL, OR TO CONSIDER THE INVESTIGATION OF CHARGES, OR COMPLAINTS AGAINST A PUBLIC EMPLOYEE, OFFICIAL, LICENSEE, OR REGULATED INDIVIDUAL

ROLL CALL: ALLEN, AYE; KIPFER, AYE; QUAIN, AYE; SKINNER, AYE; TIEDE, AYE.

MOTION MOVED SECONDED AND ROLL CALLED – SKINNER/ALLEN

TO COME OUT OF EXECUTIVE SESSION AT 1:43 PM

ROLL CALL: ALLEN, AYE; KIPFER, AYE; QUAIN, AYE; SKINNER, AYE; TIEDE, AYE.

MOTION MOVED SECONDED AND ROLL CALLED – TIEDE/ALLEN

TO OFFER THE POSITION OF FISCAL OFFICER TO ANGIE GROSSENBACHER WITH A SALARY OF \$90,000 PENDING BACKGROUND CHECK AND REFERENCES AND HAVE THAT NEGOTIATED THROUGH AMANDA SHETEROM

ROLL CALL: ALLEN, AYE; KIPFER, AYE; QUAINÉ, AYE; SKINNER, AYE;
TIEDE, AYE.

MOTION MOVED SECONDED AND CARRIED – TIEDE/ALLEN

TO ADJOURN AT 1:45 PM

PRESIDENT, HOLLY QUAINÉ

SECRETARY, CONNIE SKINNER