

THE DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES MET IN A REGULAR SESSION AT THE DELAWARE COUNTY LIBRARY ON APRIL 18, 2023 AT 5:00 PM. PRESENT WERE BOARD MEMBERS ALLEN, IKE, KIPFER (5:02), 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 MARCH 2021, 2023

PUBLIC PARTICIPATION

PRESIDENT’S REPORT

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

TO EXTEND THE DEADLINE FOR THE FISCAL OFFICER JOB POSTING FOR 30 DAY TO MAY 22, 2023

DIRECTOR/INTERIM FISCAL OFFICER REPORT

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

TO APPROVE THE MARCH FINANCIAL REPORTS, INVOICES AND INVESTMENTS

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

TO APPROVE THE FOLLOWING SUPPLEMENTAL APPROPRIATIONS:

101.00.53399 PROPERTY SERVICES/SECURITY \$1,000.00

101.00.53410 PROPERTY INSURANCE \$14,788.00

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

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

FROM RECARO AUTOMOTIVE IN MEMORY OF DAVE HOWARD (UNRESTRICTED)

FROM DELAWARE ROTARY CLUB (CHILDREN’S)

FROM NANCY BARBER IN MEMORY OF DAVID “DAVE” HOWARD (ADULT)

FROM GREG & CHERYL SMITH IN MEMORY OF DAVID HOWARD (ADULT)

FRIENDS OF THE LIBRARY REPORT

COMMITTEE REPORTS

FINANCE COMMITTEE

LIBERTY COMMITTEE

NEW BUSINESS

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

TO BEGIN ROTATING THE LOCATION OF THE BOARD MEETING BEGINNING NEXT MONTH IN THIS ORDER; DELAWARE/MAIN BRANCH, ORANGE BRANCH, AND LIBERTY BRANCH, CONTINGENT ON THE MEETING SPACES AT THOSE LOCATIONS BEING AVAILABLE.

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

TO ADJOURN AT 6:08 PM

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PRESIDENT, HOLLY QUAINÉ

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SECRETARY, CONNIE SKINNER