

The Delaware County District Library Board of Trustees met in a regular session at the Liberty Branch of the Delaware County District Library on August 15, 2023 at 5:00 PM. Present were board members Allen, Ike, Kipfer, McCoy, Quaine, Skinner and Tiede. Mr. Howard, Director, Ms. Grossenbacher, Fiscal Officer, and members of the public were also in attendance. Mr. Ben Hyden and Ms. Laura Bowman (via Zoom), representatives from Bricker Graydon, also attended.

**Motion moved, seconded, and carried through roll call vote – Skinner/Kipfer**

To go into Executive Session to conference with the public body's attorney concerning pending or imminent court action by division (G) (#) of section 121.22 of the Revised Code.

Roll Call Vote: Allen - yes, Ike- (not present yet), Kipfer - yes, McCoy - yes, Quaine - yes, Skinner - yes and Tiede (not present yet)

**Motion moved, seconded, and carried through roll call vote – Allen/McCoy**

To come out of Executive Session.

Roll Call Vote: Allen - yes, Ike - yes, Kipfer - yes, McCoy - yes, Quaine - yes, Skinner - abstained and Tiede - yes

**Motion moved, seconded, and carried – Tiede/McCoy**

To approve the minutes of the regular meeting of June 20, 2023

Public Participation – there was no public participation

Mr. Howard provided the Director's report.

Ms. Grossenbacher provided the Fiscal Officer's Report.

**Motion moved, seconded, and carried – Allen/Ike**

To approve the June and July financial reports, invoices, and investments

**Motion moved, seconded, and carried – Tiede/Skinner**

To approve the increase of revenue budget for 101.00.41200 County Property Tax by \$213,155.57 to match the general ledger budget to the Certificate of Estimated Resources dated 1/27/23

To appropriate \$29,108.95 to account 201.01.53700 Contractual (CRF Grant)

**Motion moved, seconded, and carried – Kipfer/Ike**

To approve granting authority to the Fiscal Officer and Deputy Fiscal Officer to adjust appropriation budgets within object classification as needed for execution of daily business.

**Motion moved, seconded, and carried – Skinner/Ike**

To approve with gratitude, the donations from the following individuals and organizations:

From Beth Lear, Ohio House of Representatives – District 61, Andrew Brenner, Ohio Senate – District 19, and Brian Lorenz, Ohio House of Representatives – District 60 (US Flag)

From Brian & Joan Brown in Honor of Eric & Sandra Zagrans (adult & children's)

From Tyler Blankenship in Honor of Stacy Chaney-Blankenship (adult)

From Lori Kipfer, Presented by Lori Kipfer, Board Member (adult & children's)

From Carol Kuhns in Memory of Joan Rife (unrestricted)

From Mark & Wilma Frost in Memory of Joan Thomas Rife (unrestricted)

From Sherry B & Robert L DiBella in Memory of Jan Thomas Rife (unrestricted)

Friends of the Library Report

Committee Report

Finance/Budget Committee

Liberty Committee

HR Committee

Policy Committee

Unfinished Business – none

New Business – none

**Motion moved, seconded, and carried – McCoy/Skinner**

To adjourn at 6:47 PM

There will be a special board meeting held on August 21, 2023 at 5:00 PM at the main Delaware branch to discuss employee benefits.