The Delaware County District Library Board of Trustees met in a regular session at the Main Delaware Branch of the Delaware County District Library on January 16, 2024 at 5:08 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.

Public Participation –two people asked to speak.

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

To approve the minutes of the regular meeting of December 19, 2023.

Mr. Tiede provided the President’s Report. After discussion, it was decided to keep the current Committee appointments for 2024.

Ms. Grossenbacher provided the Fiscal Officer’s report.

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

To approve the December financial reports, payment transaction listing, and investments.

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

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

* From Gerald A. Sears (unrestricted)
* From Patrick T. & Barbara A. Moulin (unrestricted)
* From Michael J. & Bernadette C. Sanders (unrestricted)
* From The DiGiovancarlo Family in Memory of George Needham (adult)
* From Julie Miller in Memory of George Needham (adult)

Mr. Howard provided the Director’s Report

Friends of the Library report provided by Ms. Klatte.

Committee Reports:

 Finance – nothing outside of what was presented in the Fiscal Officer’s Report.

 Liberty –Mr. Howard provided an update on proceedings related to the Liberty Branch.

 HR – No update

Policy – No update.

Unfinished Business – There was no unfinished business.

New Business –

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

To approve the disposal of the 2005 Ford van that no longer runs.

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

To adjourn at 6:17 PM