

The Delaware County District Library Board of Trustees met in a Records Commission session at the Orange Branch of the Delaware County District Library on February 20, 2024 at 5:00 PM. Present were board members Allen, Ike, Kipfer, McCoy, Skinner and Tiede. Mr. Howard, Director, Ms. Grossenbacher, Fiscal Officer, and members of the public were also in attendance.

(2024-006) Motion moved, seconded, and carried – Ike/ Skinner

To approve the Records Retention Schedule as presented in attachment #12.

(2024-007) Motion moved, seconded, and carried –Skinner/Ike

To authorize the Fiscal Officer to dispose of records following the retention schedule once the schedule has been approved by the Ohio History Connection and the Auditor of State.

(2024-008) Motion moved, seconded, and carried – Skinner/Ike

To adjourn at 5:01 PM