

The Delaware County District Library Board of Trustees met in a special session at the Delaware Main Branch of the Delaware County District Library on July 2, 2024 at 5:03 PM. Present were board members Allen, Ike, Kipfer, McCoy, Quaine, Skinner and Tiede. Mr. Howard, Director, Ms. Grossenbacher, Fiscal Officer, Legal representatives Ben Hyden and Laura Bowman via Zoom, and members of the public were also in attendance.

Public Participation –no members of the public requested to speak.

Information related to legal agreement received from Marker Construction related to outstanding amounts owed from DCDL for the building of the Liberty Branch was provided. Questions were asked and discussion was held. Signing the agreement will generate a new change order for the project.

(2024-050) Motion moved, seconded, and carried – Quaine/McCoy

To approve the Claim and Construction Change Directive Closeout Agreement with Marker Construction.

(2024-051) Motion moved, seconded, and carried – Quaine/Skinner

To adjourn at 5:22 PM