

The Delaware County District Library Board of Trustees met in an organizational session at the Liberty Branch of the Delaware County District Library on January 21, 2025 at 5:01 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.

**Oath of Office for newly elected President Scott Tiede**

“I, Scott Tiede, solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of Ohio; I will faithfully and impartially discharge the duties as President of the Trustees of the Delaware County District Library, Delaware, Ohio to the best of my ability, and in accordance with the laws now in effect and hereinafter to be enacted during my continuance in said office.”

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**SCOTT TIEDE**

**Oath of Office for newly elected Vice-President Brad Allen**

“I, Brad Allen, solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of Ohio; I will faithfully and impartially discharge the duties as Vice President of the Trustees of the Delaware County District Library, Delaware, Ohio to the best of my ability, and in accordance with the laws now in effect and hereinafter to be enacted during my continuance in said office.”

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**BRAD ALLEN**

**Oath of Office for newly elected Secretary Connie Skinner**

“I, CONNIE SKINNER, solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of Ohio; I will faithfully and impartially discharge the duties as Secretary of the Trustees of the Delaware County District Library, Delaware, Ohio to the best of my ability, and in accordance with the laws now in effect and hereinafter to be enacted during my continuance in said office.”

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**CONNIE SKINNER**

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

To appoint Angie Grossenbacher as Fiscal Officer for the Period of January 21, 2025 through the Organizational meeting of January 2026.

Oath of Office

“I, ANGIE GROSSENBACHER, solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of Ohio; I will faithfully and impartially discharge the duties of Fiscal Officer of the Delaware County District Library, Delaware, Ohio to the best of my ability, and in accordance with the laws now in effect and hereinafter to be enacted during my continuance in said office.”

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**ANGIE GROSSENBACHER**

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

To appoint Sutton Durfee as Deputy Fiscal Officer for the Period of January 21, 2025 through the Organizational meeting of January 2026.

Oath of Office

“I, Sutton Durfee, solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of Ohio; I will faithfully and impartially discharge the duties of Fiscal Officer of the Delaware County District Library, Delaware, Ohio to the best of my ability, and in accordance with the laws now in effect and hereinafter to be enacted during my continuance in said office.”

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**SUTTON DURFEE**

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

To approve the 2025 Regular Board Meeting Schedule

Tuesday, February 18 - Delaware

Records Commission meeting, followed immediately by regular meeting

Tuesday, March 18 - Orange

Tuesday, April 15 - Liberty

Tuesday, May 20 - Delaware

Tuesday, June 17 - Orange

Tuesday, July 15 – no regular meeting

Tuesday, August 19 - Liberty

Tuesday, September 16 - Delaware

Tuesday, October 21 - Orange

Tuesday, November 18 - Liberty

Tuesday, December 16 - Delaware

Tuesday, January 20, 2026 - Orange

Organizational meeting, followed immediately by a regular meeting

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

To adjourn at 5:06 PM

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Scott Tiede, President

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Connie Skinner, Secretary