

**DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES**

**Agenda • Regular meeting • April 15, 2025 •**

**Liberty Branch • 7468 Steitz Rd, Powell, OH 43015**

1. Call to order (Mr. Tiede)
2. Pledge of Allegiance (Mr. Tiede)
3. Roll call (Ms. Grossenbacher)
4. Public participation
5. Review, approve minutes (Mr. Tiede)  
*Anticipated motion:*
  - To approve the minutes of the records commission meeting of February 18, 2025. (attachment #2a)
  - To approve the minutes of the regular meeting of February 18, 2025. (attachment #2b)
6. President's report (Mr. Tiede)
  - To approve resolution In Memory of Brad Allen
7. Fiscal Officer's report and financial business (Ms. Grossenbacher) (attachment #03)  
*Anticipated motions:*
  - To approve the February financial reports, payment transaction listing, and investments. (attachment #04a)
  - To approve the March financial reports, payment transaction listing, and investments. (attachment #04b)
  - To approve the following additional appropriation budgets for Summer Reading Club Expenses supported by donations from the Friends of the Library
    - 1000-110-419-7002 Other Library Materials & Information (FOL- Weiler) \$6,000
    - 1000-110-419-7003 Other Library Materials & Information (FOL- Polaris) \$20,000
  - To approve with gratitude, the donations from the following individuals and organizations:
    - From The Friends of the Delaware County District Library (Summer Reading Youth Programming)
    - From Jeff & Cindy DeGroff, In Memory of Melissa Jolly Perkins (Children's)
    - From Calvary United Methodist Church of West Decatur, In Memory of Ruth Ann Bordas (unrestricted)
    - From Lori Kipfer, In Memory of Brad Allen (adult)
    - From Karen S. Miller (unrestricted)
8. Director's Report (Mr. Howard) (attachment #05)
9. Friends of the Library Report (Ms. Klatte) (attachment #06)
10. Committee reports
  - Finance/Budget (Mr. Ike)
  - HR (Ms. Skinner, Ms. Kipfer)
  - Liberty (Mr. Tiede, Ms. Quaine)

- Nominating (Ms. Kipfer, Ms. Skinner)
- Policy (Mr. Tiede, Mr. McCoy, Mr. Ike)

11. Unfinished business (Mr. Tiede)

*Anticipated motions:*

- To go into Executive Session to discuss, prepare for, conduct, or review collective bargaining issues (Roll Call Vote).
- To approve coming out of Executive Session (Roll Call Vote).

12. New business (Mr. Tiede)

13. Adjourn (Mr. Tiede)