

Record Of Proceedings Records Commission Meeting Held February 18th 2024

The Delaware County District Library Board of Trustees met in a record commission session at the Delaware Branch of the Delaware County District Library on February 18, 2025 at 5:02 PM. Present were board members Allen, Ike, Kipfer, McCoy, Skinner, and Tiede. Mr. Howard, Director, Ms. Grossenbacher, Fiscal Officer, members of the public were also in attendance.

(2025-008) Motion moved, seconded, and carried – Skinner / McCoy

To approve the records Retention Schedule

(2025-009) Motion moved, seconded, and carried – Skinner / McCoy

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

(2025-010) Motion moved, seconded, and carried – Skinner / Ike

To adjourn the meeting at 5:03 PM.

Scott Tiede, President

Connie Skinner, Secretary