

The Delaware County District Library Board of Trustees met in a special session at the Delaware Branch of the Delaware County District Library on July 15, 2025 at 5:01 PM. Present were board members Ike, Kipfer, Quaine, Skinner, and Tiede. Mr. Howard, Director, Ms. Grossenbacher, Fiscal Officer, and members of the public were also in attendance.

(2025-048) Motion moved, seconded, and carried through rollcall vote – Kipfer / Ike

To go into Executive Session to consider the appointment, employment, dismissal, discipline, promotions, demotion, or compensation of a public employee or official at 5:03 PM

Mr. Ike – yes, Ms. Kipfer – yes, Ms. Quaine – yes, Ms. Skinner – yes, Mr. Tiede – yes

The HR Coordinator was requested to remain for the Executive session.

(2025-049) Motion moved, seconded, and carried through rollcall vote – Ike / Kipfer

To come out of Executive Session at 5:46 PM

Mr. Ike – yes, Ms. Kipfer – yes, Ms. Quaine – yes, Ms. Skinner – yes, Mr. Tiede – yes

(2025-050) Motion moved, seconded, and carried – Quaine / Kipfer

To approve a 2% salary increase for the Fiscal Officer, Angie Grossenbacher, with the next pay period retroactive to 06/28/2025.

(2025-051) Motion moved, seconded, and carried – Quaine / Ike

To adjourn the meeting at 5:47PM.

Scott Tiede, President

Connie Skinner, Secretary