

DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES

Agenda • Regular meeting • March 17, 2026

Delaware Branch • 84 E Winter St, Delaware 43015

1. Call to order (Mr. Ike)
2. Pledge of Allegiance (Mr. Ike)
3. Roll call (Ms. Grossenbacher)
4. Public participation (Mr. Ike) – *Please stand at the podium and state your name. Per policy there is 5 minutes for each public participant.*
5. Review, approve minutes (Mr. Ike)
Anticipated motion:
 - To approve the minutes of the records retention meeting of February 17, 2026.
 - To approve the minutes of the regular meeting of February 17, 2026.
6. President's report (Mr. Ike)
7. Fiscal Officer's report and financial business (Ms. Grossenbacher)
Anticipated motions:
 - To approve the February financial reports, payment transaction listing, investments, and bank reconciliation.
 - To approve to take from the table the motion relating to the proposed 2026 operating budget.
 - To approve the proposed 2026 operating budget
 - To approve Nancy Stanfill, Financial Specialist, to be an Authorized User of a credit card from First Commonwealth Bank in the amount of \$2,500.
 - To approve with gratitude, the donations from the following individuals and organizations, as listed:
 - In Memory of John Tetz
 - From David E. Mansperger (unrestricted)
 - From Mike & Terry Fesenmyer (unrestricted)
 - From Nancy & Bob Rietz (unrestricted)
 - From Kenneth B & Pauline Scott (teen)
 - In Memory of Richard F. Glesenkamp (unrestricted)
 - From Stephen J. Vatsures
 - From Williams Insurance Agency
 - From Bill & Mike Williams
 - From Annabelle Glesenkamp
 - From Scott & Katherine Hemans
 - From William Oberfield
 - From Lisa Towery
 - From Margie & Dan Towery
 - From Lenni Wilson
 - In Memory of Gary McClelland
 - From Kim Porter (unrestricted)
8. Director's Report (Mr. Howard)

9. Friends of the Library Report (Ms. Klatte)

10. Committee reports

- Facilities (Mr. Kenter, Mr. Tiede)
- Finance/Budget (Ms. Kraft, Ms. Neff)
- HR (Ms. Skinner, Ms. Kipfer)
- Nominating (Ms. Kipfer, Ms. Skinner)
- Policy (Mr. Tiede, Mr. Kenter)

11. Unfinished business (Mr. Ike)

- Discussion about approval of new positions

Anticipated motions:

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

12. New business (Mr. Ike)

Anticipated motions:

- To approve the Collective Bargaining Agreement with Delaware County United Library Staff (DCULS) effective April 1, 2026-March 31, 2029

13. Adjourn (Mr. Ike)

Anticipated motions:

- To approve the adjournment of the meeting