DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES
Agenda • Regular meeting • October 20, 2026
Orange Branch • 7171 Gooding Blvd, 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 regular meeting of September 15, 2026.

6. President's report (Mr. Ike)

7. Fiscal Officer's report and financial business (Ms. Grossenbacher)
   Anticipated motions:
   - To approve the September financial reports, payment transaction listing, investments, and bank reconciliation.
   - To accept and adopt the 2026 Revenue amounts and Schedule A approved by the Delaware County Budget Commission.
   - To approve the following reclassification of budget:
     - 1000-220-390-3005 Other - Purchased and Contracted Services {IT - Contracts/Ag} $20,000
     - 1000-210-330-4004 Maintenance and Repair on Facilities {Janitorial Services} $12,000
     - 1000-210-361-0000 Electricity $45,000
     - 1000-910-910-0000 Transfers Out ($77,000)
   - To approve giving the Fiscal Department permission to reallocate appropriations within the fund but outside of object classification for the remainder of the 2026 fiscal year. A schedule of any adjustments between object classifications will be reported to the board at the next meeting.
   - To approve with gratitude, the donations from the following individuals and organizations:
     - From Mary C. Beckwith (Adult)
     - From Lori Kipfer in Honor of Julie Miller (Adult)

8. Director's Report (Mr. Howard)

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

10. Committee reports
    - Facilities (Mr. Kenter, Ms. Kipfer)
    - Finance/Budget (Ms. Kraft, Mr. Shondell)
    - HR Liaison update- (Mrs. Neff)

11. New business (Mr. Ike)

- To Approve closing all Delaware County District Library locations on Wednesday, April 21, 2027, for Staff Development Day. All Library locations will reopen on Thursday, April 22, 2027.

12. Unfinished business (Mr. Ike)

Anticipated motions:

- To go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. (Roll Call Vote).
- To approve coming out of Executive Session (Roll Call Vote).

13. Adjourn (Mr. Ike)