

Defiance Public Library Board of Trustees  
Special Board Meeting  
August 19, 2019

The Board of Trustees of Defiance Public Library met for a Special Board meeting on Monday, August 19, 2019 at Defiance Public Library, Defiance, OH; notice of said meeting pursuant to O.R.C. 121 having been posted.

President Michael Wahl called the meeting to order at 4:06 pm. In attendance were Board members: Ken Boroff, Todd Comer, Susan Mack, Chris Korhn and Jayne Yoder. Taryn Lawson was absent.

Visitors present: John Keister

Todd Comer moved and Susan Mack seconded the motion to reverse the appropriation from the General Fund cash balance of \$20,000.00 in Consultant Services, which was approved at the July 31, 2019 regular Board meeting. Motion carried.

Todd Comer moved and Jayne Yoder seconded the motion to approve the following transfer:

From: Contingency 101.00.58900	\$20,000.00
To: Consultant Services 101.00.53710	\$20,000.00

Motion carried.

The Building & Lands committee met on Friday, August 16 to review the estimate to paint and repair the south dormers of the Main Library, which was provided by Midstate Contractors, Inc., for a cost of \$15,392.00. The committee recommended the Board approve the project, which would complete the Main Library façade restoration.

Ken Boroff moved and Susan Mack seconded the motion to approve the project and an additional appropriation from the Building & Repair Fund cash balance for \$3,400.00 for Building Improvement. Motion carried.

John Keister from John Keister & Associates, the executive search firm hired by the Board to search for a new Library Director, reviewed the recruiting process, discussed the Board's requirements for a new Library Director and answered questions from the Board.

Todd Comer moved and Jayne Yoder seconded the motion to adjourn. Motion carried.

President Michael Wahl adjourned the meeting at 5:12 pm.

The next regular meeting of the Library Board is scheduled for Wednesday August 28, 2019 at 4:00 pm at Johnson Memorial Library in Hicksville.

\_\_\_\_\_, President

\_\_\_\_\_, Secretary