## Defiance Public Library Board of Trustees Records Commission Meeting April 27, 2022

The Defiance Public Library Records Commission met on Wednesday, April 27, 2022, at 5:59 pm at the Defiance Public Library. In attendance were Board President Chris Korhn, Susan Mack, Laura Connor, Dennis Sobecki, Beth Michel, Ken Boroff and CFO Nancy Roehrig.

Dennis Sobecki moved and Laura Connor seconded the motion to approve disposal of the records noted in the Records Disposal Log (RC-3) as presented, by May 27, 2022, pending approval of disposal by the Ohio History Connection. Motion carried.

Beth Michel moved and Susan Mack seconded the motion to adjourn the meeting. The Records Commission meeting was adjourned by President Chris Korhn at 6:02 p.m.

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

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