

Minutes of Meeting
Delaware County Law Library Resources Board
January 13, 2022

Board members present: Scott Gordon, Sarah Huffman, Dorci Gass-Lower, and April Campbell.

Law Library Director present: Juli Jones.

Also present was Beth Fligner of the Delaware County Prosecutor's office.

The meeting was called to order by Scott Gordon at 4:00 p.m.

Scott Gordon asked for approval of the minutes from the December 16, 2021 meeting. Motion was made by April Campbell to approve the minutes of that meeting. The motion was seconded by Sarah Huffman. All Board members present voted AYE.

April Campbell moved for the election of officers as follows: Scott Gordon as Chair, Dorci Gass-Lower as Vice Chair, and Chuck Curley as Secretary. Sarah Huffman seconded the motion. All Board members present voted AYE.

Meeting dates were set for the rest of the year as follows:

April 14, 2022 at 4:00 p.m.

July 7, 2022 at 4:00 p.m.

September 15, 2022 at 4:00 p.m.

December 8, 2022 at 4:00 p.m.

Director Jones gave a report on the library's financial picture for the year 2021 and distributed reports for budget, revenue and expenditures.

The Director reported that the open house will be on January 28, 2022 from 4:00 pm. To 6:00 p.m. Light refreshments will be provided.

The next meeting of the Board will be held at 4:00 p.m. on Thursday, April 14, 2022.

Scott Gordon asked if there was any additional business and there was none. He then declared the meeting adjourned at 4:25 p.m.

Respectfully submitted:
Juli Jones, Director