Minutes of Regular Meeting

Delaware County Law Library Resources Board

January 16, 2024

Board members present: Scott Gordon, Dorci Gass-Lower, Sarah Huffman, Andrew Wecker

Law Library Director present: Judy Maxwell.

The meeting was called to order by Scott Gordon at 4:32 p.m.

Andrew Wecker was welcomed to the Board.

Election: The following slate of candidates was proposed by consensus –

Chair Scott Gordon

Vice-Chair Dorci Gass-Lower

Secretary April Campbell

All Board members then voted AYE to approve the slate of candidates and to then elect the candidates.

Scott Gordon called for a review of the minutes from the meeting of the board on December 14, 2023. Sarah Huffman moved to accept the minutes. Scott Gordon seconded that motion. All Board members voted AYE.

Fiscal Reports – Director Maxwell had previously emailed the December fiscal reports to Board members; there were no questions. Director Maxwell circulated the Income Review comparison for 2019 through 2023. Income has decreased about 19% since 2019. There was a general discussion of the source of LLRB income and that there is no enforcement mechanism in the statutes for the provision that payments be made monthly.

The Board members discussed that they had previously discussed during an Executive Session to adjust the Director’s pay, to be effective in January, and had previously discussed at the December meeting to have the Director work with Justin Nahvi to amend the budget to support this decision. Andrew Wecker moved that the Director/Librarian pay be increased 4% effective the first of January 2024. Dorci Gass-Lower seconded the motion. All Board members voted AYE.

The Board then discussed setting dates and times for meetings in 2024. Scott Gordon moved, and Dorci Gass-Lower seconded the following: Thursdays at 4:30 April 11th, July 25th, October 17th, and December 5th of 2024. Scott Gordon then declared the meeting adjourned at 4:50 p.m.

All Board members voted AYE.

There being no additional business Scott Gordon adjourned the meeting at 5 p.m.

Respectfully submitted,

Judy R. Maxwell

Acting Scrivener