Minutes of Special Meeting

Delaware County Law Library Resources Board

June 25, 2021

Board members present: Scott Gordon, Chuck Curley, Sarah Huffman and Dorci Gass-Lower.

Law Library Director present: Juli Jones.

Also present were Mark Fowler of the Delaware County Prosecutor’s office and Aric Hostettler representing the County Commissioners.

The meeting was held via Zoom conference and called to order by President Scott Gordon at 12:06 p.m.

Scott Gordon advised that he had had a discussion with Mike Frommer of Delaware County about the Board’s thoughts on keeping the new library accessible to attorneys beyond normal working hours. Mr. Frommer’s comment to Scott was that the Commissioners felt that there should be some restrictions on library accessibility. Aric Hostettler noted that only a “handful” of uses of the library were recorded between midnight and 6:00 a.m. Chuck Curley suggested a compromise – perhaps keeping the library accessible from 6:00 a.m. until midnight. Mr. Hostetter advised that the ultimate decision was up to the Library Board, not the Commissioners. Director Jones said that she would update the Commissioners on the current thoughts of the Board and report their comments to the Board.

At the April 29, 2021 meeting, the Board voted to conduct an annual performance evaluation of the Director in September of each year, beginning in September 2021. There was a general discussion of the goals the Board should set for the Director for the remainder of 2021.

Mr. Fowler reminded the Board that, unless something changes when the General Assembly votes on the biennial budget before the end of June, the current Covid exemption from public meeting requirements expires on June 30, 2021 and that Board meetings held after that date will have to be held in person.

Scott Gordon asked if there was any additional business and there was none. He then declared the meeting adjourned at 12:55 p.m.

Respectfully submitted:

W. Charles Curley, Recording Secretary