

Minutes of Meeting  
Delaware County Law Library Resources Board

April 14, 2022

The meeting was conducted via Zoom.

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

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 President Scott Gordon at 4:00 p.m.

Mr. Gordon asked for approval of the minutes from the January 13, 2022 meeting. Motion was made by Ms. Huffman to approve the minutes of that meeting. The motion was seconded by Ms. Glass-Lower. All Board members present voted AYE.

Director Jones gave a report on the Library's financial picture so far in 2022 and distributed reports for budget, revenue and expenditures. Expenditures are in line with projections. Mr. Gordon asked some questions about whether the numbers for revenue year-to-date is a concern. Director Jones acknowledged that year-to-date revenue is lower than expected but said that revenue in the summer is usually sufficient to make up for an early deficit.

Director Jones reported that the open house held at the library's new facility on January 28 went well. There were 25 to 30 attendees, most of whom are not regular library users. Attendees seemed excited to see the new space. Director Jones also said that library visits are up because the facility is now located directly on Sandusky Street.

Ms. Fligner reminded board members that the current exemption for in-person meetings is set to expire on June 30, 2022. Unless the exemption is extended, future meetings will be held in person.

Mr. Gordon asked if there was any additional business and there was none. He then declared the meeting adjourned at 4:15 p.m.

Respectfully submitted:

W. Charles Curley, Recording Secretary