

Minutes of Special Meeting
Delaware County Law Library Resources Board

August 24, 2022

The meeting was held at the Delaware County Law Library.

Board members present: Scott Gordon, Chuck Curley, April Campbell.

Former Law Library Director present: Juli Jones.

Also present was Mark Fowler of the Delaware County Prosecutor's office.

The meeting was called to order by President Scott Gordon at 4:15 p.m.

Juli Jones resigned as Law Library Director effective August 19, 2022. The library has been closed to the public since then and will remain closed to the public until an Interim Director is hired.

Several applications for the permanent position have been received.

The purpose of this special meeting was to discuss hiring former Law Library Director Judy Maxwell as Interim Director. Ms. Maxwell has indicated that she is willing to serve in that capacity. Terms were discussed by the board.

Mr. Curley made a motion to hire Judy Maxwell as Interim Director, effective as soon as she is able to start at the hourly rate of \$26.21. Ms. Campbell seconded the motion. All in favor voted AYE.

The next regular board meeting is scheduled for September 15, 2022.

Mr. Gordon asked if there was any additional business and there was none. He then declared the meeting adjourned at 4:35 p.m.

Respectfully submitted:

W. Charles Curley, Recording Secretary