

Minutes of a Special Meeting of the Board of Trustees of Putnam County District Library held at Columbus Grove Branch Library, Columbus Grove, Ohio 4:00 p.m., Thursday, August 30, 2007

Present: Larry Bracken, Leroy Reed, Virginia Schroeder, Mary Lieb, and Nancy Turner.

Others: Linda Ewing, Director; Nancy Stauffer, Clerk-Treasurer/Assistant Director

Public: Judy Doty

- A. **STAFF SCHEDULES.** Linda Ewing presented the Board with modified work schedules for all the main library staff.
- B. **BRANCH HOURS.** Motion was made by Ginny Schroeder and seconded by Mary Lieb to increase branch hours by the following:

<u>Branch</u>	<u>Date</u>	<u>Time</u>
Continental	Tuesday	9 am - 5 pm
Ft. Jennings	Mon., Wed., Fri	9 am - 5 pm
Kalida	Tue., Thur., Fri.	9 am - 5 pm
Leipsic	Friday	9 am - 5 pm
Ottoville	Tue., Thursday	9 am - 5 pm
Pandora	Friday	12 pm - 5 pm

All voted yes on the roll call vote.

- C. **FLOOD UPDATE.** Nancy Stauffer reported on the status of flood damage. Hired BMS Cat to clean up from the flood damage. They were approved by Fawcett, Lammon, Recker Insurance and they were also hired by Hancock County Commissioners.

ADJOURNMENT. There being no further business the meeting was adjourned at 5:25 p.m., on motion by Larry Bracken. The next special board meeting will be held on Wednesday, September 5, 2007, at 4:00 p.m.

Secretary

President