

**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., Wednesday September 5, 2007**

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

**Others:** Nancy Stauffer, Clerk-Treasurer/Assistant Director

- A. The Board interviewed the final 3 candidates for the Director's position. Motion was made the Larry Bracken and seconded by Leroy Reed to make an offer to Kelly Ann Ward the position of Director on a one year contract with an annual salary of \$55,000.00. All voted yes on the roll vote.

**ADJOURNMENT.** There being no further business the meeting was adjourned at 7:22 p.m., on motion by Virginia Schroeder. The next special board meeting will be held on Thursday, September 13, 2007, at 7:00 p.m.

Secretary

President