

**Minutes of a Special Meeting of the Board of Trustees of Putnam County District Library held at Putnam County Educational Services Center, Ottawa, Ohio 1:00 p.m., Monday, March 29, 2010**

**Present:** Beth Myers, Keith Kahle, Virginia Schroeder, Dale Nienberg, Mary Lieb, and Janice Crawfis.

**Others:** Kelly Ward, Director; Nancy Stauffer, Fiscal Officer

- A.** The Board discussed various items related to the ground breaking ceremony to be held April 9, 2010, at 3:00 pm off the west side of the Educational Service Center parking lot. Items discussed included invitations, guest list, program, speakers, whether or not a tent is needed, weather, mulch to cover the wet dirt, microphone, permission from the ESC, purchase of the official shovel, and to asking the Friends of the PCDL to provide refreshments following the event.

**ADJOURNMENT.** There being no further business the meeting was adjourned at 3:00 p.m., on motion by Dale Nienberg. The next regular board meeting will be held on Tuesday, April 21, 2010 at 4:30 p.m.

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Secretary

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President