

**Minutes of a Special Meeting of the Board of Trustees of Putnam County District Library held at Putnam County Educational Services Center, Ottawa, Ohio 1:30 p.m., May 26, 2010**

**Present:** Beth Myers, Keith Kahle, Ginger O'Malley, Dale Nienberg, Mary Lieb, and Janice Crawfis.

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

- A. **BUILDING STONE TRIM.** Motion was made by Beth Myers and seconded by Ginger O'Malley to approve the building stone trim color of Natural. All voted yes on the roll call vote.
  
- B. **BRICK AND STONE MOCK UP.** Motion was made by Janice Crawfis and seconded by Ginger O'Malley to approve the brick and stone mock up on the building site. The Brick pattern to be Running Bond. All voted yes on the roll call vote.

**ADJOURNMENT.** There being no further business the meeting was adjourned at 2:55 p.m., on motion by Beth Myers. The next regular board meeting will be held on Tuesday, June 15, 2010 at 4:30 p.m.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
President