

December 20, 2011

Minutes of a Special Meeting of the Board of Trustees of Putnam County District Library held at Putnam County District Library, Ottawa, Ohio 4:00 p.m., December 20, 2011

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

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

PLEDGE OF ALLEGIANCE

A. RECORDS PROPOSED FOR DESTRUCTION (ITEMS LOST IN THE FLOOD OF 2007).

Motion was made by Ginger O'Malley and seconded by Mary Lieb to approve the Ohio Historical Society One-Time Disposal of Obsolete Records (RC-1) dated 12/21/11 as presented and attached. All voted yes on the roll call vote.

- B. RECORDS PROPOSED FOR DESTRUCTION.** Motion was made by Beth Myers and seconded by Paulette Smith to approve the Ohio Historical Society Certificate of Records Disposal (RC-3) dated 12/21/11 as presented and attached. All voted yes on the roll call vote.

ADJOURNMENT. There being no further business the meeting was adjourned at 4:30 p.m., on motion by Janice Crawfis. The next regular board meeting will be held on Tuesday, December 20, 2011 at 4:30 p.m.

Secretary

President