

October 28, 2013

Minutes of a Special Meeting of the Board of Trustees of Putnam County District Library held at the Pandora Library Location, Continental, Ohio at 6:15 p.m., and the Columbus Grove Library Location at 7:00 p.m. on October 28, 2013

Board: Dale Nienberg, Janice Crawfis, Denny Mumaw, Beth Myers, and Paulette Smith

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

Staff: Mary Beth Hartzler and Linda Schroeder

- A. The Board of Trustees met with staff and toured the Pandora Library Location and the Columbus Grove Library Location.

ADJOURNMENT. There being no further business the meeting was adjourned at 7:35 p.m., on motion by Dale Nienberg. The next regular board meeting will be held on Tuesday, November 19, 2013 at 6:30 p.m.

Secretary

President