

**Minutes of a Special Meeting of the Board of Trustees of Putnam County District Library
held at Continental Library Location, Continental, Ohio 6:45 p.m., September 30, 2013**

Board: Dale Nienberg, Beth Myers, Janice Crawfis, and Ginger O'Malley

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

Staff: Paula Thomas

A. The Board of Trustees met with staff and toured the Continental Library location.

ADJOURNMENT. There being no further business the meeting was adjourned at 7:45 p.m., on motion by Ginger O'Malley. The next regular board meeting will be held on Tuesday, October 15, 2013 at 6:30 p.m.

Secretary

President