

February 4, 2014

**Minutes of a Special Meeting of the Board of Trustees of Putnam County District Library  
held at Putnam County District Library, Ottawa, Ohio 6:30 p.m., February 4, 2014**

**Present:** Denny Mumaw, Janice Crawfis, Beth Myers, and Paulette Smith

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

**Public:** None

A. **Inclement Weather Policy.** Motion was made by Beth Myers and seconded by Paulette Smith to modify the Inclement Weather Policy. All voted yes on the roll call vote. (see the attached policy)

**ADJOURNMENT.** There being no further business the meeting was adjourned at 6:43 p.m., on motion by Janice Crawfis. The next regular board meeting will be held on Tuesday, February 18, 2014 at 6:30 p.m.

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Secretary

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President