

January 15, 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., January 15, 2014**

Present: Dale Nienberg, Denny Mumaw, Nichol Hohenbrink, and Paulette Smith

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

Public: None

- A. The Director and Fiscal Officer held a discussion with the Board members concerning past personnel practices and relevant Library history beginning in with the August 2007 flood. No action was taken.

ADJOURNMENT. There being no further business the meeting was adjourned at 7:50 p.m., on motion by Denny Mumaw. The next regular board meeting will be held on Tuesday, January 21, 2014 at 6:30 p.m.

Secretary

President