

March 9, 2015

**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., March 9, 2015**

**Present:** Denny Mumaw, Paulette Smith, Nichol Hohenbrink, David Burkhart, Beth Myers,  
Tony Wobler, and Donna Laubenthal

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

**PLEDGE OF ALLEGIANCE**

**A. LEAVE WITHOUT PAY.** Paula Thomas has requested leave without pay for medical reasons. A motion was made by Beth Myers and seconded by Donna Laubenthal to approve Paula Thomas' request for leave without pay for medical reasons with an anticipated return to work date of April 25, 2015. All voted yes on the roll call vote.

The Director commented that OPLIN, our email host, had lost their server Thursday, March 5, 2015, therefore, our email is not functioning. OPLIN decided they will no longer be providing this service. We are currently reviewing our options for a new email host.

**COMMENTS FROM INDIVIDUAL BOARD MEMBERS:** Nichol Hohenbrink asked the Director which communities in the County had Friends of the Library groups. The Director commented that in addition to the Friends of the PCDL, which serves all communities in the county, that Leipsic, Columbus Grove, and Pandora each have their own groups.

**ADJOURNMENT.** There being no further business the meeting was adjourned at 6:47 p.m., on motion by Donna Laubenthal. The next regular board meeting will be held on Tuesday, March 17, 2015 at 6:30 p.m.

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Secretary

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President