

Minutes of a Special Meeting of the Board of Trustees of Putnam County District Library held at Putnam County District Library, Ottawa, Ohio 6:00 p.m., July 25, 2017

Board: Denny Mumaw, Anna Horstman, David Burkhart, Anthony Wobler, Judy Bosch, and Diane Bishop

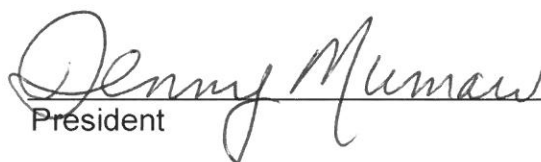
Administration: Kelly Ward, Director

PLEDGE OF ALLEGIANCE

- A. **HIRE PART TIME YOUTH SERVICES ASSISTANT.** Motion was made by Judy Bosch and seconded by David Burkhart to hire Melody Morris as part time Youth Service Assistant effective July 26, 2017 at \$10.82 per hour. All voted yes on the roll call vote.

ADJOURNMENT. There being no further business the meeting was adjourned at 6:02 p.m., on motion by Denny Mumaw. The next regular board meeting will be held on Tuesday, August 15, 2017, at 6:00 p.m. at Kalida Library Location.


Secretary


President