RECORD OF PROCEEDINGS

ASHTABULA COUNTY DISTRICT LIBRARY

The Board of Trustees Emergency Meeting was held from 4:06 PM to 4:09 PM at Ashtabula Public Library

President Westlake called the meeting to order at 4:06 PM with the following Trustees, staff and guests present:

Trustees: Avsec, Butler, Hamper, Skleres, Westlake; Fiscal Officer Williams
Absent and excused: Trustee Eckart, Director Neubauer
Absent: None
Guests: None

Purpose of the Meeting

1. Mr. Westlake stated the purpose of the meeting is to approve a resolution requesting the Ashtabula County Auditor to advance tax collection receipts for the Ashtabula County District Library that will be collected this year. Westlake further stated the reason for the emergency meeting is that we learned from the County Auditor this morning that resolution for an advance on the tax collection must be in by the date he set of January 15, 2023.

E-mail Between Ashtabula County Auditor and ACDL Fiscal Officer.

1. The series of emails between the Ashtabula County Auditor and Fiscal Officer Williams were presented (see the attached).

Resolution Authorizing the Fiscal Officer to Request Advances of the 2022 Real Property Tax Collection

Skleres moved and Butler seconded motion to approve the Resolution as presented, all Ayes. 2023-01.

Hearing no further action, Westlake adjourned the meeting at 4:09 PM.

President

Secretary

Next Board Meeting: **Wednesday January 18, 2023**
5:30 PM
Ashtabula Public Library