

Defiance Public Library Board of Trustees
Organizational Meeting
January 10, 2018

The Board of Trustees of Defiance Public Library met to re-organize on Wednesday, January 10, 2018, at Kissner's Restaurant, 524 Clinton Street, Defiance, OH; notice of said meeting pursuant to R.C. 121 having been posted.

President Michael Wahl called the meeting to order at 12:07 pm. In attendance were Board members: Susan Mack, Chris Korhn, Ken Boroff, Todd Comer and Jayne Yoder. Member Taryn Lawson was absent. Staff members: Marilyn Hite, Nancy Roehrig and Elaine Talbert.

Visitors present: Mike McCann, Mayor of Defiance, David McMaster, Defiance City Council President, Lisa Elders, Defiance City Council Clerk.

Mayor Mike McCann administered the oath of office to renewing Library Board members Chris Korhn, Ken Boroff and Michael Wahl.

Do you solemnly swear, or affirm that you will support the Constitution of the United States and the Constitution of the state of Ohio; and that you will faithfully and impartially discharge your duties as Library Board Members of the Defiance Public Library, Defiance County, Ohio to the best of your ability, and in accordance with the laws now in effect and hereinafter to be enacted, during your term of office?

Council President David McMaster administered the oath of office to Chief Fiscal Officer Nancy Roehrig and Deputy Fiscal Officer Elaine Talbert.

Do you solemnly swear, or affirm that you will support the Constitution of the United States and the Constitution of the state of Ohio; and that you will faithfully and impartially discharge your duties as Fiscal Officer of the Defiance Public Library, Defiance County, Ohio to the best of your ability, and in accordance with the laws now in effect and hereinafter to be enacted, during your term of office?

Michael Wahl proposed maintaining the 2017 Board officers for 2018, and asked Board members for their input. Board members agreed and no changes were put forward.

Todd Comer moved and Chris Korhn seconded the motion to re-elect Michael Wahl as president, Susan Mack as vice-president and Jayne Yoder as Secretary. Motion carried.

Defiance Public Library Board of Trustees
Organizational Meeting
January 10, 2018

2018 Committee Appointments

Board members agreed to continue 2017 committee assignments for 2018, with the exception of the special committee for Levy Preparation, which will not be required for 2018. Following are the renewed committee appointments for 2018:

Committee	Chair	Member	Member
Branches and Outreach	Susan Mack	Jayne Yoder	Todd Comer
Building and Lands	Jayne Yoder	Taryn Lawson	Chris Korhn
Finance	Ken Boroff	Michael Wahl	
Policy	Taryn Lawson	Chris Korhn	Ken Boroff
Personnel	Todd Comer	Susan Mack	Michael Wahl

2018 Regular Meeting Schedule:

Jayne Yoder moved and Susan Mack seconded the motion to set the schedule for regular Board meetings to 4:00 pm on the last Wednesday of each month, with a special date in December as follows:

January 31, 2018	4:00pm
February 28, 2018	4:00pm
March 28, 2018	4:00pm
April 25, 2018	4:00pm
May 30, 2018	4:00pm
June 27, 2018	4:00pm
July 25, 2018	4:00pm
August 29, 2018	4:00pm
September 26, 2018	4:00pm
October 31, 2018	4:00pm
November 28, 2018	4:00pm
December 19, 2018	4:00pm

The location for the January 31st meeting will be the Defiance Public Library. Several meetings will be held at the Hicksville and Sherwood Branches this year, the dates of which will be determined at future meetings. Motion carried.

Todd Comer moved and Susan Mack seconded the motion to adjourn the meeting.

The meeting was adjourned by President Michael Wahl at 12:17 pm.

_____, President

_____, Secretary