

Defiance Public Library Board of Trustees
Re-organization Meeting
January 22, 2020

The Board of Trustees of Defiance Public Library met to reorganize on Wednesday, January 22, 2020, at the Defiance Public Library, Defiance, OH; notice of said meeting pursuant to R.C. 121 having been posted.

President Michael Wahl called the meeting to order at 4:07 PM. In attendance were Board members: Ken Boroff, Taryn Lawson, Jayne Yoder, Chris Korhn and Susan Mack. Staff Members: Nancy Roehrig, Shannon McClure and Elaine Talbert.

Visitors: Laura Connor; David McMaster, Defiance City Council President; Lisa Elders, Council Clerk and Mary Williams.

Council President David McMaster administered the oath of office to renewing Library Board members Susan Mack, Jayne Yoder and Taryn Lawson, and new member Laura Connor.

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 a member of the board of trustees 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?

Susan Mack

Jayne Yoder

Taryn Lawson

Laura Connor

David McMaster administered the oath of office to Chief Fiscal Officer Nancy Roehrig.

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 Chief 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?

David McMaster administered the oath of office to 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 Deputy Fiscal Officer of the Defiance Public Library, Defiance County, Ohio to the best of

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your ability, and in accordance with the laws now in effect and hereinafter to be enacted, during your term of office?

Michael Wahl nominated Chris Korhn for President, Taryn Lawson for Vice President, and Jayne Yoder for Secretary. Susan Mack seconded the nominations.

Susan Mack moved and Ken Boroff seconded the motion to close nominations and elect said officers. Motion carried.

2020 Committee Appointments:

Michael Wahl proposed the following committee assignments for 2020:

| Committee | Chair | Member | Member |
|-----------------------|--------------|---------------|---------------|
| Branches and Outreach | Susan Mack | Jayne Yoder | Laura Connor |
| Building and Lands | Jayne Yoder | Taryn Lawson | Chris Korhn |
| Finance | Ken Boroff | Michael Wahl | Chris Korhn |
| Policy | Taryn Lawson | Ken Boroff | Michael Wahl |
| Personnel | Chris Korhn | Susan Mack | Laura Connor |

Jayne Yoder moved and Taryn Lawson seconded the motion to approve the proposed Board committees. Motion carried.

2020 Regular Meeting Schedule:

Laura Connor moved and Susan Mack seconded the motion to establish the schedule for regular Board meetings on the last Wednesday of each month at 4:00 pm, with special dates for January, February, November and December. Motion carried.

Two meetings will be held at each of the branches in Hicksville and Sherwood, and the remainder will be at the Main Library in Defiance. The dates for all meetings, and locations for the first six are as follows:

| Date | Time | Location |
|-------------------|-------------|--------------------------------------|
| January 22, 2020 | 4:00 pm | Main Library, Defiance |
| February 19, 2020 | 4:00 pm | Main Library, Defiance |
| March 25, 2020 | 4:00 pm | Sherwood Branch Library, Sherwood |
| April 29, 2020 | 4:00 pm | Main Library, Defiance |
| May 27, 2020 | 4:00 pm | Johnson Memorial Library, Hicksville |
| June 24, 2020 | 4:00 pm | Main Library, Defiance |
| July 29, 2020 | 4:00 pm | TBD |
| August 26, 2020 | 4:00 pm | TBD |

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| Date | Time | Location |
|--------------------|-------------|-----------------|
| September 30, 2020 | 4:00 pm | TBD |
| October 28, 2020 | 4:00 pm | TBD |
| November 18, 2020 | 4:00 pm | TBD |
| December 16, 2020 | 4:00 pm | TBD |

The locations for the remaining meetings will be set at or before the June 24th meeting.

Jayne Yoder moved and Taryn Lawson seconded the motion to adjourn the meeting.

Meeting adjourned by President Chris Korhn at 4:18 pm.

_____, President

_____, Secretary