

Defiance Public Library Board of Trustees
Organizational Meeting
January 9, 2019

The Board of Trustees of Defiance Public Library met to reorganize on Wednesday, January 9, 2019, 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 12:00 noon. In attendance were Board members: Susan Mack, Chris Korhn, Ken Boroff, Todd Comer, Taryn Lawson and Jayne Yoder. Staff members: Michael Thornton, Nancy Roehrig, Elaine Talbert and Shannon McClure.

Visitors present: David McMaster, Defiance City Council President.

Council President 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 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?

Council President 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 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 presented the Board with the following list of officers for 2019:

President – Michael Wahl

Vice President – Chris Korhn

Secretary – Jayne Yoder

Michael Wahl petitioned the members for other nominations; no others were put forward.

Todd Comer moved and Taryn Lawson seconded the motion to close nominations and elect said officers. Motion carried.

Defiance Public Library Board of Trustees
Organizational Meeting
January 9, 2019

2019 Committee Appointments

Michael Wahl suggested continuing 2018 committee assignments for 2019 in order to retain consistency for the new Director. Susan Mack moved and Ken Boroff seconded the motion to continue 2018 committee assignments. Motion carried.

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

2019 Regular Meeting Schedule

Chris Korhn moved and Todd Comer seconded the motion to set the schedule for regular Board meetings to 4:00 pm on the last Wednesday of each month, with special dates for November and December. The dates for the meetings are as follows:

January 30, 2019 4:00pm
 February 27, 2019 4:00pm
 March 27, 2019 4:00pm
 April 24, 20189 4:00pm
 May 29, 2019 4:00pm
 June 26, 2019 4:00pm
 July 31, 2019 4:00pm
 August 28, 2019 4:00pm
 September 25, 2019 4:00pm
 October 30, 2019 4:00pm
 November 20, 2019 4:00pm
 December 18, 2019 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.

Susan Mack moved and Taryn Lawson seconded the motion to adjourn the meeting.

The meeting was adjourned by President Michael Wahl at 12:10 pm.

_____, President

_____, Secretary