

Defiance Public Library Board of Trustees
Organizational Meeting
January 27, 2021

The Board of Trustees of Defiance Public Library met to re-organize on Wednesday, January 27, 2021, via Zoom virtual meeting; notice of said meeting pursuant to O.R.C. 121 having been posted.

President Chris Korhn called the meeting to order at 4:00 PM. In attendance were Board members: Susan Mack, Jayne Yoder, Laura Connor, Beth Michel, Kenyotta Stantz and Ken Boroff. Staff Members: Director Cara Potter, CFO Nancy Roehrig, and DFO Elaine Talbert. Visitors: Mayor Mike McCann, Judy Hasch and Mary Williams.

Fiscal Officer Appointments and Bonds

Jayne Yoder moved and Laura Connor seconded the motion to appoint Nancy Roehrig as Chief Fiscal Officer, effective January 27, 2021. Motion carried.

Kenyotta Stantz moved and Susan Mack seconded the motion to appoint Elaine Talbert as Deputy Fiscal Officer, effective January 27, 2021. Motion carried.

Beth Michel moved and Ken Boroff seconded the motion to set the Chief Fiscal Officer's bond at \$50,000 and the Deputy Fiscal Officer's Bond at \$10,000, effective January 27, 2021. Motion carried.

Administration of Oaths of Office

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

Mayor Mike McCann 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?

2021 Library Board Officers

Susan Mack moved and Beth Michel seconded the motion to nominate Chris Korhn for President, Laura Connor for Vice President and Jayne Yoder for Secretary. Motion carried.

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

2021 Library Board Committee Appointments

President Chris Korhn proposed the following committee assignments for 2021:

Committee	Chair	Member	Member
Branches and Outreach	Susan Mack	Jayne Yoder	Laura Connor
Building and Lands	Jayne Yoder	Laura Connor	Chris Korhn
Finance	Ken Boroff	Chris Korhn	
Library Policy	Beth Michel	Ken Boroff	Kenyotta Stantz
Personnel	Laura Connor	Susan Mack	Beth Michel Chris Korhn (ex-officio)

Jayne Yoder moved and Beth Michel seconded the motion to approve the proposed Board committee assignments. Motion carried.

2021 Regular Meeting Schedule

Jayne Yoder moved and Laura Connor 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 June, 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. Virtual meetings will be set up as needed. The dates, times and locations for all meetings are as follows:

Date	Time	Location
January 27, 2021	4:00 pm	Main Library, Defiance
February 24, 2021	4:00 pm	Main Library, Defiance
March 31, 2021	4:00 pm	Sherwood Branch Library, Sherwood
April 28, 2021	4:00 pm	Main Library, Defiance
May 26, 2021	4:00 pm	Johnson Memorial Library, Hicksville
June 23, 2021	4:00 pm	Main Library, Defiance
July 28, 2021	4:00 pm	Main Library, Defiance
August 25, 2021	4:00 pm	Johnson Memorial Library, Hicksville
September 29, 2021	4:00 pm	Main Library, Defiance
October 27, 2021	4:00 pm	Sherwood Branch Library, Sherwood
November 17, 2021	4:00 pm	Main Library, Defiance
December 15, 2021	4:00 pm	Main Library, Defiance

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Susan Mack moved and Ken Boroff seconded the motion to adjourn the meeting.

Meeting adjourned by President Chris Korhn at 4:09 pm.

_____, President

_____, Secretary