

Defiance Public Library Board of Trustees
Re-organization Meeting
January 27, 2022

The Board of Trustees of Defiance Public Library met to re-organize Thursday, January 27, 2022, at the Defiance Public Library; notice of said meeting pursuant to R.C. 121 having been posted.

President Chris Korhn called the meeting to order at 5:01 PM. In attendance were Board members: Dennis Sobecki, Ken Boroff, Laura Connor and Beth Michel. Board member Susan Mack was absent. Staff Members: Cara Potter, Nancy Roehrig, and Elaine Talbert.

Visitors: David McMaster, Defiance City Council President

Fiscal Officer Appointments and Bonds

Laura Connor moved and Beth Michel seconded the motion to appoint Nancy Roehrig as Chief Fiscal Officer, effective January 27, 2022. Motion carried.

Ken Boroff moved and Dennis Sobecki seconded the motion to appoint Elaine Talbert as Deputy Fiscal Officer, effective January 27, 2022. Motion carried.

Beth Michel moved and Laura Connor 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, 2022. Motion carried.

Administration of Oaths of Office

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 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?

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 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?

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Council President David McMaster administered the oath of office to renewing Library Board members Christine Korhn, Beth Michel and Ken Boroff.

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?

Christine Korhn

Beth Michel

Ken Boroff

2022 Library Board Officers

Beth Michel moved and Dennis Sobecki seconded the motion to appoint Chris Korhn as President, Laura Connor as Vice President and Kenyotta Stantz as Secretary. Motion carried.

2022 Committee Appointments

Laura Connor moved and Beth Michel seconded the motion to appoint the following committee assignments:

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

Motion carried.

Kenyotta Stantz arrived at 5:09 pm.

2022 Regular Meeting Schedule

Dennis Sobecki moved and Ken Boroff seconded the motion to establish the schedule for regular Board meetings on the last Wednesday of each month at 5:00 pm, with a special date for June.

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Date	Time	Location
January 26, 2022	5:00 pm	Main Library, Defiance
February 23, 2022	5:00 pm	Main Library, Defiance
March 30, 2022	5:00 pm	Sherwood Branch Library, Sherwood
April 27, 2022	5:00 pm	Main Library, Defiance
May 25, 2022	5:00 pm	Johnson Memorial Library, Hicksville
June 22, 2022	5:00 pm	Main Library, Defiance
July 27, 2022	5:00 pm	Main Library, Defiance
August 24, 2022	5:00 pm	Johnson Memorial Library, Hicksville
September 28, 2022	5:00 pm	Main Library, Defiance
October 26, 2022	5:00 pm	Sherwood Branch Library, Sherwood
November 30, 2022	5:00 pm	Main Library, Defiance
December 28, 2022	5:00 pm	Main Library, Defiance
January 25, 2023	5:00 pm	Main Library, Defiance

Motion carried.

Kenyotta Stantz moved and Laura Connor seconded the motion to adjourn the meeting.

Meeting adjourned by President Chris Korhn at 5:12 pm.

_____, President

_____, Secretary