

Defiance Public Library Board of Trustees
Emergency Board Meeting
May 17, 2022

The Board of Trustees of Defiance Public Library met for an Emergency Board meeting on Tuesday, May 17, 2022, virtually/online via Zoom; notice of said meeting pursuant to O.R.C. 121 having been posted.

President Chris Korhn called the meeting to order at 1:01 pm. In attendance were Board members: Susan Mack, Beth Michel, Laura Connor and Ken Boroff. Staff members present: Nancy Roehrig and Cara Potter.

There were no visitors present

Laura Connor moved and Susan Mack seconded the following motion:

RESOLUTION REQUESTING THE DEFIANCE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE COUNTY OF DEFIANCE, OHIO AND THE AMOUNT TO BE GENERATED DURING THE FIRST YEAR OF COLLECTION OF A RENEWAL OF AN EXISTING .75 MILL LEVY FOR OPERATING EXPENSES OF THE DEFIANCE PUBLIC LIBRARY.

(R.C. Section 5705.19)

Dennis Sobecki arrived at 1:06 pm.

WHEREAS, this Board wishes to initiate proceedings for the submission to the electors of Defiance County at the general election to be held November 8, 2022, the question of a renewal of an existing .75 mill tax levy for operating expenses of the Library,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Defiance Public Library, Defiance County, Ohio, two-thirds of all the members concurring that:

- It is necessary to renew the existing .75 mill tax for operating expenses of the Defiance Public Library
- The Defiance County Auditor is hereby requested to certify the total current tax valuation of the County of Defiance, Ohio and the amount to be generated during the first year of collection of a renewal of an existing .75 mill levy of the Defiance Public Library
- The Fiscal Officer of this Board is hereby authorized and directed to deliver a certified copy of this resolution to the Defiance County Auditor.
- It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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Roll Call: Ayes – Christine Korhn, Susan Mack, Beth Michel, Laura Connor, Ken Boroff and Dennis Sobecki. Nays – none. Motion carried.

The May Regular Board meeting is scheduled for Wednesday May 25, 2022, at 5:00 pm. The meeting will be held at the Johnson Memorial Library, Hicksville, Ohio.

Beth Michel moved and Susan Mack seconded the motion to adjourn the meeting.

Meeting adjourned by Board President Chris Korhn at 1:10 pm.

_____, President

_____, Secretary