

Defiance Public Library Board of Trustees
Re-organization Meeting
January 26, 2023

The Board of Trustees of Defiance Public Library met to re-organize on Thursday, January 26, 2023, 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 5:00 PM. In attendance were board members: Laura Connor, Rebecca Mansel-Pleydell, Ken Boroff, Dennis Sobecki and Beth Michel. Board member Susan Mack was absent. Staff Members: CFO Nancy Roehrig, Elaine Talbert, Shannon McClure and Tabitha Sullivan. No visitors were present.

Fiscal Officer Appointments and Bonds

Dennis Sobecki moved and Ken Boroff seconded the motion to appoint Nancy Roehrig as Chief Fiscal Officer, effective January 26, 2023. Motion carried.

Beth Michel moved and Laura Connor seconded the motion to appoint Elaine Talbert as Deputy Fiscal Officer, effective January 26, 2023. Motion carried.

Ken Boroff moved and Dennis Sobecki 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 26, 2023. Motion carried.

2023 Library Board Officers

Dennis Sobecki moved and Ken Boroff seconded the motion to nominate Laura Connor for President, Beth Michel for Vice President and Rebecca Mansel-Pleydell for Secretary. Motion carried.

2023 Committee Appointments

Rebecca Mansel-Pleydell moved and Beth Michel seconded the motion to appoint the following committee assignments:

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

Motion carried.

2023 Regular Meeting Schedule

Laura Connor moved and Rebecca Mansel-Pleydell seconded the motion to establish the schedule for regular board meetings on the last Wednesday of each month at 5:00 pm, with special dates for March, August, November and December as follows:

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Date	Time	Location
February 22, 2023	5:00 pm	Main Library, Defiance
March 22, 2023	5:00 pm	Sherwood Branch Library, Sherwood
April 26, 2023	5:00 pm	Main Library, Defiance
May 24, 2023	5:00 pm	Johnson Memorial Library, Hicksville
June 28, 2023	5:00 pm	Main Library, Defiance
July 26, 2023	5:00 pm	Main Library, Defiance
August 23, 2023	5:00 pm	Johnson Memorial Library, Hicksville
September 27, 2023	5:00 pm	Main Library, Defiance
October 25, 2023	5:00 pm	Sherwood Branch Library, Sherwood
November 15, 2023	5:00 pm	Main Library, Defiance
December 20, 2023	5:00 pm	Main Library, Defiance
January 24, 2024	5:00 pm	Main Library, Defiance

Motion carried.

David McMaster, Defiance City Council President arrived at 5:09 pm.

Administration of Oaths of Office

Council President 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?

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?

Mr. McMaster left the meeting at 5:12pm.

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Rebecca Mansel-Pleydell moved and Beth Michel seconded the motion to adjourn the meeting.

Meeting adjourned by President Chris Korhn at 5:13 pm.

_____, President

_____, Secretary