

Defiance Public Library Board of Trustees
Re-organization Meeting
January 24, 2024

The Board of Trustees of Defiance Public Library met to re-organize on Wednesday, January 24, 2024, at the Defiance Public Library; notice of said meeting pursuant to O.R.C. 121 having been posted.

President Laura Rath Connor called the meeting to order at 5:00 PM. In attendance were board members: Ken Boroff, Chris Korhn, and Beth Michel. Library Board member Dennis Sobecki was absent. Staff Members: Director Cara Potter, CFO Nancy Roehrig, and DFO Elaine Talbert. Visitors: Tabitha Sullivan, Marja McGuire, Sarah Marshall, Shannon McClure, Judy Hasch, Katie Pauli, Rob Patz, Shari Hedge, and Terry Howarth.

Fiscal Officer Appointments and Bonds

Beth Michel moved and Chris Korhn seconded the motion to appoint Nancy Roehrig as Chief Fiscal Officer, effective January 24, 2024. Motion carried.

Ken Boroff moved and Beth Michel seconded the motion to appoint Elaine Talbert as Deputy Fiscal Officer, effective January 24, 2024. Motion carried.

Chris Korhn 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 24, 2024. Motion carried.

2023 Library Board Officers

Chris Korhn moved and Beth Michel seconded the motion to nominate Laura Rath Connor for President, Beth Michel for Vice President, and Rebecca Mansel-Pleydell for Secretary. Motion carried.

David McMaster, Defiance City Council President arrived at 5:04 PM.

Administration of Oaths of Office

Council President 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 McMaster administered the oath of office to Chief Fiscal Officer Nancy Roehrig.

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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?

2024 Committee Appointments:

Ken Boroff moved and Beth Michel seconded the motion to appoint the following committee assignments:

Committee	Chair	Member	Member
Branches and Outreach	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	Laura Connor	

Motion carried.

2024 Regular Meeting Schedule:

Chris Korhn 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 special dates for November and December as follows:

Date	Time	Location
February 28, 2024	5:00 PM	Main Library, Defiance
March 27, 2024	5:00 PM	Sherwood Branch Library, Sherwood
April 24, 2024	5:00 PM	Main Library, Defiance
May 29, 2024	5:00 PM	Johnson Memorial Library, Hicksville
June 26, 2024	5:00 PM	Main Library, Defiance
July 31, 2024	5:00 PM	Main Library, Defiance
August 28, 2024	5:00 PM	Johnson Memorial Library, Hicksville
September 25, 2024	5:00 PM	Main Library, Defiance
October 30, 2024	5:00 PM	Sherwood Branch Library, Sherwood
November 20, 2024	5:00 PM	Main Library, Defiance
December 18, 2024	5:00 PM	Main Library, Defiance
January 29, 2025	5:00 PM	Main Library, Defiance

Motion carried.

5:15 PM

Organizational meeting suspended.

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5:28 PM

Rebecca Mansel-Pleydell arrived.

Organizational meeting resumed.

David McMaster administered the oath of office to Library Board Members Laura Rath Connor and Rebecca Mansel-Pleydell.

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?

David McMaster left the meeting at 5:30 PM.

Ken Boroff moved and Beth Michel seconded the motion to adjourn the meeting. Meeting adjourned by President Laura Rath Connor at 5:30 PM.

_____, President

_____, Secretary