BOARD OF TRUSTEES
MENTOR PUBLIC LIBRARY
ORGANIZATIONAL MEETING MINUTES
JANUARY 15, 2025

I. CALL TO ORDER: 6:03 p.m. by President, Sarah Strang

- *Present:* Sarah Strang, Laurie Kosanovich, Sue Wilcosky, Jennifer McGee, Andrew Mitcham
- *Excused:* Mike Scipione, Christine Henninger (arrived at 6:05 p.m.), Colleen Snyder
- *Staff Present:* Cheryl Kuonen, Jen Grill, Sue Fram
- *Others Present:* Amy Senning, staff notary; Marco Ciccarelli, StudioTECHNE Architect

A. Swearing in of Trustee Wilcosky

The swearing-in ceremony for Trustee Sue Wilcosky was conducted by Mrs. Senning. This new term runs through December 2031.

B. Election of 2024 Board Officers

Ms. McGee presented the Nominating Committee's slate of Officers for 2025:
President – Sarah Strang
Vice President – Laurie Kosanovich
Secretary – Mike Scipione

#25-001 RESOLUTION:

#25-001 ELECTION OF 2025 BOARD OFFICERS

On a motion by the Nominating Committee, the Board moved to approve the election of officers for 2025 as follows: Sarah Strang, President; Laurie Kosanovich, Vice-President; Mike Scipione, Secretary.

Hearing no additional nominations from the floor, Mrs. Strang asked that the roll be called.

Roll Call: Ayes (5) Mrs. Wilcosky, Mr. Mitcham, Ms. McGee, Mrs. Kosanovich, Mrs. Strang; Nays (0); the motion was approved.

Mrs. Henninger arrived at 6:05 p.m.

B. Swearing in of Board Officers

The swearing-in ceremony for the 2025 Board officers was conducted by Mrs. Senning. Mr. Scipione will be sworn-in at the February 19, 2025 Regular Meeting.

Mrs. Senning left the meeting at 6:06 p.m.

As elected President, Mrs. Strang assumed her duties and presided over the remainder of the meeting.

C. Appointment and Renewal of Fiscal Officer

#25-002 RESOLUTION:

#25-002 FISCAL OFFICER APPOINTMENT

On a motion by Mr. Mitcham, seconded by Ms. McGee, the Board of Trustees of the Mentor Public Library resolved to continue the appointment of Colleen Snyder as Fiscal Officer through its

organizational meeting in January 2026 and to do so in accordance with the terms of her current employment contract and amendments.

Roll Call: Ayes (6) Mr. Mitchan, Mrs. Kosanovich, Ms. McGee, Mrs. Henninger, Mrs. Wilcosky, Mrs. Strang; Nays (0). Motion carried.

D. Bond Renewal

#25-003 RESOLUTION: **#25-003 BOND RENEWAL FOR FISCAL OFFICER**

On a motion by Mrs. Henninger, seconded by Mrs. Wilcosky, the Board of Trustees of the Mentor Public Library resolved to continue the surety bond with Liberty Mutual on behalf of Colleen Snyder, Fiscal Officer and in favor of the Board of Trustees of the Mentor Public Library through its organizational meeting in January 2026.

Roll Call: Ayes (6). Ms. McGee, Mrs. Henninger, Mrs. Wilcosky, Mr. Mitcham, Mrs. Kosanovich, Mrs. Strang; Nays (0). Motion carried.

E. Committee Structure Review

The Trustees agreed that the current Committee Structure is working well as is, retaining the Joint Committee of the Whole.

#25-004 RESOLUTION: **#25-004 ADJOURNMENT**

Mrs. Strang adjourned the meeting at 6:09 p.m. without objection.

SUBMITTED BY: _____Secretary

APPROVED BY: _____President