BOARD OF TRUSTEES
MENTOR PUBLIC LIBRARY
ORGANIZATIONAL MEETING MINUTES
JANUARY 21, 2026

I. CALL TO ORDER: 6:01 p.m. by President, Sarah Strang

- *Present:* Sarah Strang, Laurie Kosanovich, Andrew Mitcham, Sue Wilcosky, Jennifer McGee, Chris Gallagher, Greg Markell
- *Staff Present:* Cheryl Kuonen, Colleen Snyder, Jen Grill, Sue Fram
- *Others Present:* Ariel Johnson, staff notary; Keith Segina, staff SEIU Representative

A. Election of 2024 Board Officers

Mr. Mitcham presented the Nominating Committee's slate of Officers for 2026:
President – Sue Wilcosky
Vice President – Laurie Kosanovich
Secretary – Jennifer McGee

#26-001 RESOLUTION:

On a motion by the Nominating Committee, the Board moved to approve the election of officers for 2026 as follows: Sue Wilcosky, President; Laurie Kosanovich, Vice-President; Jennifer McGee, Secretary.

#26-001 ELECTION OF 2026 BOARD OFFICERS

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

Roll Call: Ayes (7) Mrs. Strang, Mrs. Kosanovich, Mr. Mitcham, Mrs. Wilcosky, Ms. McGee, Mr. Gallagher, Mr. Markell; Nays (0); the motion was approved.

B. Swearing in of Board Officers

The swearing-in ceremony for the 2026 Board officers was conducted by Ms. Johnson.

Mrs. Strang was thanked for serving as Board President for two years. As elected President, Mrs. Wilcosky assumed her duties and presided over the remainder of the meeting.

Ms. Johnson left the meeting at 6:04 p.m.

C. Appointment and Renewal of Fiscal Officer

#26-002 RESOLUTION:

On a motion by Mrs. Kosanovich, seconded by Mrs. Strang, 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 2027 and to do so in accordance with the terms of her current employment contract and amendments.

#26-002 FISCAL OFFICER APPOINTMENT

Roll Call: Ayes (7) Mrs. Strang, Mr. Markell, Mr. Mitcham, Mrs. Kosanovich, Ms. McGee, Mr. Gallagher, Mrs. Wilcosky; Nays (0). Motion carried.

D. Bond Renewal

#26-003 RESOLUTION: **#26-003**

On a motion by Mr. Mitcham, seconded by Mrs. Kosanovich, 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 2027. **BOND RENEWAL FOR FISCAL OFFICER**

Roll Call: Ayes (7) Mr. Markell, Mr. Mitcham, Mrs. Kosanovich, Ms. McGee, Mr. Gallagher, Mrs. Strang , Mrs. Wilcosky; 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.

II. ADJOURNMENT

#26-004 RESOLUTION: **#26-004**

Mrs. Strang adjourned the meeting at 6:07 p.m. without objection. **ADJOURNMENT**

SUBMITTED BY: _____Secretary

APPROVED BY: _____President