

**BOARD OF TRUSTEES
MENTOR PUBLIC LIBRARY
ORGANIZATIONAL MEETING MINUTES
JANUARY 19, 2022**

I. CALL TO ORDER: 5:00 p.m. by President, Mrs. Melanie Majikas

- *Present:* Melanie Majikas, Daniel Hyla, Sonja Maier, Sue Wilcosky, Diane Wantz, Christine Henninger, Sarah Strang
- *Staff Present:* Cheryl Kuonen, Colleen Snyder, Jen Grill, Ed Mikolic, Craig Mossbrugger, Sue Fram
- *Others Present:* Pam Rose, staff Notary; Mary Pelton, SEIU representative

Mrs. Majikas welcomed our newest Board member, Sarah Strang. Mrs. Strang gave a quick bio, which highlighted her 25-year Mentor residency.

Mrs. Majikas went on to thank everyone for their hard work and commitment over the past 2 years. Additionally, she felt everyone did a good job of working together and keeping the best interests of the staff, patrons, and community in mind with the decisions and commitments we had to make, which were not always easy.

A. Swearing-In of Trustee Strang

The swearing-in of Sarah Strang was conducted by Mrs. Rose. Mrs. Strang's term will run January 2022 through December 2028.

B. Election of 2022 Board Officers

Mrs. Wantz presented the Nominating Committee's slate of officers for 2022.

#22-001 RESOLUTION:

On a motion by the Nominating Committee, seconded by Mrs. Maier, the Board moved to approve the election of officers for 2022 as follows: Christine Henninger, President; Sue Wilcosky, Vice-President; Sonja Maier, Secretary.

**#22-001
ELECTION OF
BOARD OFFICERS**

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

Roll Call: Ayes (7) Mrs. Henninger, Mrs. Strang, Mrs. Wilcosky, Mrs. Majikas, Mr. Hyla, Mrs. Maier, Mrs. Wantz; Nays (0); the motion was approved.

C. Swearing in of Board Officers

The swearing-in ceremony for the 2022 Board officers was conducted by Mrs. Rose.

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

D. Appointment and Renewal of Fiscal Officer Contract

#22-002 RESOLUTION:

On a motion by Mrs. Maier, seconded by Mrs. Wantz, 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 2023 and to do so in accordance with the terms of her current employment contract and amendments.

**#22-002
FISCAL OFFICER
APPOINTMENT**

Mrs. Snyder stated that according to the Ohio Revised Code the appointment is done yearly as her contract is for one year.

Roll Call: Ayes (7) Mrs. Wilcosky, Mrs. Wantz, Mr. Hyla, Mrs. Majikas, Mrs. Maier, Mrs. Strang, Mrs. Henninger; Nays (0). Motion carried.

E. Bond Renewal

#22-003 RESOLUTION:

On a motion by Mrs. Majikas, seconded by Mrs. Wantz, 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 2023.

**#22-003
BOND RENEWAL
FOR FISCAL
OFFICER**

Roll Call: Ayes (7) Mrs. Wantz, Mr. Hyla, Mrs. Maier, Mrs. Majikas, Mrs. Strang, Mrs. Wilcosky, Mrs. Henninger; Nays (0). Motion carried.

F. Committee Structure Review

Due to scheduling conflicts, Mrs. Kuonen suggested holding all committee meetings consisting of the Steering and Finance committees in the months of March and April in lieu of the regular meeting schedule. After discussion, the Trustees agreed and set the dates of Tuesday, March 8, 2022 and Tuesday, April 12, 2022 at 5:30 p.m.

#22-004 RESOLUTION:

Mrs. Henninger adjourned the meeting at 5:17 p.m. without objection.

**#22-004
ADJOURN**

SUBMITTED BY: _____ Secretary

APPROVED BY:  _____ President