

**BOARD OF TRUSTEES
MENTOR PUBLIC LIBRARY
ORGANIZATIONAL MEETING MINUTES
JANUARY 18, 2023**

I. CALL TO ORDER: 6:00 p.m. by President, Mrs. Christine Henninger

- *Present:* Christine Henninger, Sue Wilcosky, Sarah Strang, Melanie Majikas, Lisa Wiener, Tom Davis
- *Absent:* Laura ^{ie} Kosanovich (arrived at 6:03 p.m.)
- *Staff Present:* Cheryl Kuonen, Colleen Snyder, Jen Grill, Sue Fram
- *Others Present:* Mary Pelton, staff Notary and SEIU representative; 1 guest

B. Election of 2023 Board Officers

Mrs. Henninger presented the Nominating Committee's slate of officers for 2023.

#23-007 RESOLUTION:

On a motion by the Nominating Committee, seconded by Mr. Davis, the Board moved to approve the election of officers for 2023 as follows: Christine Henninger, President; Sue Wilcosky, Vice-President; Sarah Strang, Secretary.

**#23-007
ELECTION OF 2023
BOARD OFFICERS**

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

Roll Call: Ayes (6) Mr. Davis, Mrs. Wilcosky, Mrs. Majikas, Mrs. Wiener, Mrs. Strang, Mrs. Henninger; Nays (0); the motion was approved.

C. Swearing in of Board Officers

The swearing-in ceremony for the 2023 Board officers was conducted by Ms. Pelton.

Mrs. Kosanovich arrived at 6:03 p.m.

A. Swearing-In of Trustee Kosanovich

The swearing-in of Laurie Kosanovich was conducted by Ms. Pelton. Mrs. Kosanovich's term will run January 2023 through December 2029.

D. Appointment and Renewal of Fiscal Officer

#23-008 RESOLUTION:

On a motion by Mrs. Majikas, seconded by Mrs. Wiener, 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 2024 and to do so in accordance with the terms of her current employment contract and amendments.

**#23-008
FISCAL OFFICER
APPOINTMENT**

Roll Call: Ayes (7) Mrs. Strang, Mrs. Wilcosky, Mr. Davis, Mrs. Kosanovich, Mrs. Wiener, Mrs. Majikas, Mrs. Henninger; Nays (0). Motion carried.

E. Bond Renewal

#23-009 RESOLUTION:

On a motion by Mrs. Strang, seconded by Mr. Davis, 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 2024.

**#23-009
BOND RENEWAL
FOR FISCAL
OFFICER**

Roll Call: Ayes (7) Mrs. Wilcosky, Mr. Davis, Mrs. Kosanovich, Mrs. Wiener, Mrs. Majikas, Mrs. Strang, Mrs. Henninger; Nays (0). Motion carried.

F. Committee Structure Review

The Trustees agreed that the current Committee Structure is working well as is.

#23-010 RESOLUTION:

Mrs. Henninger adjourned the meeting at 6:06 p.m. without objection.

**#23-010
ADJOURN**

SUBMITTED BY: Sarah Strang Secretary

APPROVED BY: SM President