

**BOARD OF TRUSTEES
MENTOR PUBLIC LIBRARY
ORGANIZATIONAL MEETING MINUTES
JANUARY 17, 2024**

I. CALL TO ORDER: 6:01 p.m. by Vice President, Sue Wilcosky

- *Present:* Sarah Strang, Tom Davis, Laurie Kosanovich, Sue Wilcosky, Mike Scipione, Jennifer McGee
- *Excused:* Christine Henninger
- *Staff Present:* Cheryl Kuonen, Colleen Snyder, Jen Grill, Sue Fram
- *Others Present:* Mary Pelton, staff notary; Keith Segina, staff SEIU Representative
- *Guests:* Loretta Chadwick; Lorie Zele; Mike Wood, SEIU 1199 Lead Administrative Organizer; SEIU Representative #2; Guest #1; staff: Amy Raischel, Katie Jackson, Dawn Soltis, Allison Strojnowski, Christina Peterson, Mary Royko, Tiffany Cromwell, MaryBeth Panich, Caleb Mozzocco

A. Election of 2024 Board Officers

Mr. Scipione presented the Nominating Committee’s slate of Officers for 2024:
President – Sarah Strang
Vice President – Tom Davis
Secretary – Laurie Kosanovich

#24-005 RESOLUTION:

On a motion by the Nominating Committee, seconded by Ms. McGee, the Board moved to approve the election of officers for 2024 as follows: Sarah Strang, President; Tom Davis, Vice-President; Laurie Kosanovich, Secretary.

**#24-005
ELECTION OF
2024 BOARD
OFFICERS**

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

Roll Call: Ayes (6) Ms. McGee, Mr. Davis, Mrs. Wilcosky, Mr. Scipione, Mrs. Strang, Mrs. Kosanovich; Nays (0); the motion was approved.

B. Swearing in of Board Officers

The swearing-in ceremony for the 2024 Board officers was conducted by Ms. Pelton.

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

C. Appointment and Renewal of Fiscal Officer

#24-006 RESOLUTION:

On a motion by Mrs. Kosanovich, seconded by Mrs. Wilcosky, 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 2025 and to do so in accordance with the terms of her current employment contract and amendments.

**#24-006
FISCAL OFFICER
APPOINTMENT**

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

D. Bond Renewal

#24-007 RESOLUTION:

On a motion by Mrs. Kosanovich, seconded by Mr. Scipione, 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 2025.

**#24-007
BOND RENEWAL
FOR FISCAL
OFFICER**

Roll Call: Ayes (6) Mr. Scipione, Mr. Davis, Mrs. Kosanovich, Ms. McGee, Mrs. Wilcosky, 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.

#24-008 RESOLUTION:

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

**#24-008
ADJOURN**

SUBMITTED BY:  Secretary

APPROVED BY:  President