BOARD OF TRUSTEES
MENTOR PUBLIC LIBRARY
ORGANIZATIONAL MEETING MINUTES
MINUTES JANUARY 16, 2019

I. CALL TO ORDER: 5:01 p.m. by President, Mrs. Diane Wantz

- Present: Diane Wantz, Terri Mervo, Sonja Maier, Melanie Majikas, Christine Henninger, Sue Wilcosky, Daniel Hyla
- Staff Present: Cheryl Kuonen, Colleen Snyder, Gail Borovic, Jen Grill, Ed Mikolic, Craig Mossbruger, Sue Fram
- Others Present: Pam Rose; Jason Lea; Keith Segina, SEIU representative

A. Election of 2019 Board of Trustees Officers

Mrs. Wantz deferred to Mrs. Wilcosky and Mrs. Henninger, as the Nominating Committee to present the slate of officers for 2019.

#19-001 RESOLUTION:
On a motion by the Nominating Committee, seconded by Mrs. Wilcosky, the Board moved to approve the election of officers for 2019 as follows: Diane Wantz, President; Melanie Majikas, Vice President; Sue Wilcosky, Secretary.

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

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

B. Swearing in of Board Officers

The swearing-in ceremony for the 2019 Board Officers was conducted by Mrs. Rose.

As appointed President, Diane Wantz assumed her duties as President and presided over the remainder of the meeting.

C. Appointment and Renewal of Fiscal Officer Contract

#19-002 RESOLUTION:
On a motion by Mrs. Mervo, seconded by Mrs. Wilcosky, the Board resolved to continue the appointment of Colleen Snyder as Fiscal Officer through its organizational meeting in January 2020 and to do so in accordance with the terms of her current employment contract and amendments.

Roll Call: Ayes (7) Mrs. Wilcosky, Mrs. Majikas, Mr. Hyla, Mrs. Maier, Mrs. Henninger, Mrs. Mervo, Mrs. Wantz; Nays (0). The motion was approved.
D. Bond Renewal

#19-003 RESOLUTION:
On a motion by Mrs. Majikas, seconded by Mr. Hyla, the Board of Trustees of the Mentor Public Library resolves to approve to continue the surety bond LSF010410(3809969) with Liberty Mutual on behalf of Colleen Snyder, Fiscal Officer and in favor of the Board of Trustees of Mentor Public Library through its organizational meeting in January 2020.

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

E. Committee Structure Review

Mrs. Wantz surveyed the Trustees who agreed that the current structure of committees should continue as is: Financial Oversight Committee and Steering Committee. Mrs. Wilcosky was asked to serve on the Finance Committee and Mr. Hyla was asked to serve on the Steering Committee.

Mrs. Wantz asked that trustees be aware of their attendance in 2019.

II. ADJOURN

#19-004 RESOLUTION:
Mrs. Wantz adjourned the meeting at 5:09 p.m. without objection.

SUBMITTED BY: [Signature] Secretary

APPROVED BY: [Signature] President