

OBERLIN PUBLIC LIBRARY BOARD OF TRUSTEES

December 9, 2021 2022 Organizational Meeting

President Bruce Ente called to order the 2022 Organizational meeting of the Oberlin Public Library Board of Trustees meeting at 6:40 p.m. Roll call: Marcia Peterson, Bethany Baker, Anita Lock, Megan Newson, and Bruce Ente were present. Meredith Gadsby was absent. Also present were Darren McDonough, Director, and Kristin Cioffi, Fiscal Officer.

Ente reported that he spoke with Oberlin City Council President Linda Slocum regarding filling the vacancy left by Patrick Prosser's resignation from the Board. The applications that were on file from last year are now expired. So far, Council has received two applications for the vacant seat.

Peterson moved, seconded by Lock, to accept Resolution # R-21-12-10, to appoint Kristin Cioffi as Fiscal Officer for the 2022 calendar year, with a surety bond of \$75,000, and a new salary as approved during the regular meeting. Roll call vote: Peterson, Baker, Lock, Newson, Ente, ALL AYES.

MOTION PASSED

The Nominating Committee of Lock and Peterson moved and seconded to accept Resolution # R-21-12-11, accepting the following slate of officers:

| | |
|----------------|---------------|
| President | Bruce Ente |
| Vice-President | Bethany Baker |
| Secretary | Anita Lock |

Pursuant to section 3375.35 of the Ohio Revised Code, the officers are authorized to sign checks for the Oberlin Public Library's checking account.

Roll call vote: Baker, Lock, Newson, Ente, Peterson, ALL AYES.

MOTION PASSED

Notary Cioffi administered the oath of office to the officers.

The following committees were appointed:

| | |
|---------------------------|------------------|
| BUILDING, FINANCE & AUDIT | Peterson & Baker |
| PERSONNEL | Gadsby & Newson |
| LIBRARY SERVICES | Lock & Newson |

Ente commented that the committee assignments could be revised after a new Trustee is appointed.

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McDonough noted that he would email the various committees to determine the committee meeting schedule for the year.

Newson moved, seconded by Baker to accept Resolution # R-21-12-12, adopting the revised versions of Roberts Rules of Order to govern all meetings. All present voted in favor.

MOTION PASSED

The regular monthly Board Meeting was set for 5:00 p.m. on the second Thursday of the month.

Baker moved, seconded by Lock, to adjourn. All present voted in favor. The meeting adjourned at 6:58 p.m.

President

Attest