

Guernsey County District Public Library
Board of Trustees Organizational Meeting

January 14, 2021

The Board of Trustees of the Guernsey County District Public Library met for their organizational meeting on January 14, 2021, at the Crossroads Branch.

Trustees present:

Cathy Koscoe in person

Kathy Warhola, Judy Simcox, and Jay Jackson via teleconference.

Library employees present:

Michael Limer and Jennifer Jacobs in person

Mr. Limer, Director, called the meeting to order at 5:02 p.m

Election of 2021 Officers

Mr. Jackson made a motion to nominate Matt Motes as President for 2021. Mrs. Simcox seconded the motion. A roll call vote was taken: Mrs. Warhola – yes; Mrs. Simcox – yes; Mr. Jackson – yes; Mrs. Koscoe – yes.

Mrs. Warhola made a motion to nominate Dr. Ellenberger as Vice President for 2021. Mr. Jackson seconded the motion. A roll call vote was taken: Mrs. Warhola – yes; Mrs. Simcox – yes; Mr. Jackson – yes; Mrs. Koscoe – yes.

Mrs. Warhola made a motion to nominate Cathy Koscoe as Secretary for 2021. Mr. Jackson seconded the motion. A roll call vote was taken: Mrs. Warhola – yes; Mrs. Simcox – yes; Mr. Jackson – yes; Mrs. Koscoe – yes.

Appointments to Committees by President

The appointment of committees will be done at a time the board president can be in attendance.

Reappointment of Fiscal Officer

Mr. Jackson made a motion to reappoint Jennifer Jacobs as the Guernsey County District Public Library Fiscal Officer for 2021. Mrs. Koscoe seconded the motion. A roll call vote was taken: Mrs. Warhola – yes; Mrs. Simcox – yes; Mr. Jackson – yes; Mrs. Koscoe – yes.

The organizational meeting was adjourned at 5:09 p.m., with the regular session to immediately follow.

President

Secretary