

**Guernsey County District Public Library  
Board of Trustees Organizational Meeting  
January 24, 2024**

The Board of Trustees of the Guernsey County District Library held an organizational meeting at 5pm on January 24, 2024 at the Crossroads Branch.

**Trustees present:** Sheila Ellenberger, Deborah Cunningham, Carla Smith, Kathy Warhola.

**Library employees present:** Michael Limer, Ada Myers, Jennifer Jacobs, Lauren Buris, Deborah Fader Samson

President Dr. Ellenberger called for a roll call for the meeting to come to order at 5:00 pm. Cunningham did a board member roll call.

**Election of 2024 Officers**

Dr. Ellenberger was nominated for president by Smith. Seconded by Warhola. Cathy Koscoe was nominated for vice-president by Warhola. Seconded by Smith. Stephanie Laube was nominated for secretary by Smith. Seconded by Warhola. All nominated officers were elected by the board.

**Appointments to Committee by President**

Personnel Committee: Sheila Ellenberger, Kathy Warhola, Carla Smith, Cathy Koscoe

Insurance Committee: Michael Limer, Jennifer Jacobs

Public Policy Committee: Michael Limer, Jennifer Jacobs, Ada Myers

Board By-Laws Committee: Sheila Ellenberger, Kathy Warhola

**Reappointment of Fiscal Officer**

Motion was made to reappoint Jennifer Jacobs as Fiscal Officer by Warhola and seconded by Cunningham. Roll call vote taken.

Motion by Smith to adjourn.

Respectfully Submitted

Deborah Cunningham