## 2023 Organizational Meeting Guernsey County District Public Library Board of Trustees January 24, 2023

The Board of Trustees of the Guernsey County District Public Library held its Organizational Meeting on January 24, 2023 at 5:00 p.m. at the Crossroads Branch.

Trustees Attending: Sheila Ellenberger, Kathy Warhola, Judy Simcox, Carla Smith, and Deborah Cunningham.

Library Staff Attending: Michael Limer, Jennifer Jacobs, and Ada Myers

There was one member of the public in attendance.

Ellenberger called the meeting to order at 5:00 p.m.

Warhola nominated Ellenberger as Board President. Smith seconded. After no further discussion, motion carries.

Ellenberger nominated Koscoe as Board Vice President. Warhola seconded. After no further discussion, motion carries.

Warhola nominated Laube as Board Secretary. Cunningham seconded. After no further discussion, motion carries.

Warhola motioned to appoint Jennifer Jacobs as the Fiscal Officer. Ellenberger seconded. After no further discussion, motion carries.

President Ellenberger appointed Smith to Public Policy Committee.

President Ellenberger appointed Koscoe and Warhola to the Personnel Committee.

President Ellenberger appointed Laube to Insurance Committee.

Warhola motioned to adjourn. Simcox seconded. Motion carries and adjournment at 5:08 p.m.