

# PERRY COOK MEMORIAL LIBRARY

## Board of Trustees

### Organizational Meeting

Date; January 14, 2020

Library Director  Patricia Dollisch: Fiscal Officer  Pres.  Dave Oates: V. Pres.  Deb Statler: Sec.  Chris Coe: Members:  Mary Roush:  Amanda Young:  Paul Sipes

#### Minutes:

Dave called the meeting to order. All members, the director, and fiscal officer were present. Kile administered the oath of office to all board members. She also handed out copies of the Ohio Ethics Law and Related Statutes to all members, for which they signed.

Amanda moved to accept the following slate of officers; Dave Oates, President; Deb Statler, Vice President; Mary Roush, Secretary. Paul seconded it. All agreed.

Chris moved to re-hire Kile Byington as fiscal officer for the year 2020 and keep her bond at \$80,000. Amanda seconded it. All agreed.

A calendar of monthly meeting dates was presented. Amanda moved to move the start time of board meetings to 7:00p.m on the second Tuesday of every month. Mary seconded it. All agreed.

Patricia requested that the library close at 3:00p.m. on both Christmas Eve and New Year's Eve.

Amanda moved to accept the holiday calendar and hours for 2020. Deb seconded it. All agreed.

Kile suggested several potential committees for the library board to consider, stating that the board would benefit from having some committees to do preliminary work before regularly scheduled board meetings. The board will address this possibility in a future meeting.

Meeting moved to the regular meeting.

President David M Oates

Secretary Christine R. Coe