

1911-15

President Howard Lane called to order the 2016 organizational meeting of the Avon Lake Public Library Board of Trustees on Thursday, December 10, 2015, at 7:55 p.m. Trustees in attendance were: Betsey Bell, Holly Moore Kowalski, Howard Lane, Rebecca Schaltenbrand and Rita Stroempl. Steve Lavelle and Linda Rakvic were absent. Also present were Director Mary Crehore, Fiscal Officer Lorie Scheer, and Deputy Fiscal Officer Maureen Minadeo.

Betsey Bell read the oath of office and was sworn in for a 7-year term, January 1, 2016 through December 31, 2022, with the Avon Lake Public Library Board of Trustees.

The following Trustees read the oath of office and were sworn in as 2016 Board officers:

President – Rita Stroempl
Secretary – Rebecca Schaltenbrand

At this point in the organization meeting, Rita (literally) took over the reins from Howard, outgoing Board President, and resumed the meeting as the Board’s new President.

2364-15
Grant signature
authority to 2016
officers

Holly Moore Kowalski moved and Howard Lane seconded to adopt Resolution # 2364-15, granting signature authority to the 2016 Board Officers: Rita Stroempl, President; and Rebecca Schaltenbrand, Secretary.

Call For Vote: All Ayes

Motion Carried

2365-15
Retain & grant
signature
authority to
Fiscal Officer &
Deputy Fiscal
Officer for 2016

Betsey Bell moved and Holly Moore Kowalski seconded to adopt Resolution # 2365-15, retaining Lorie Scheer as Fiscal Officer and Maureen Minadeo as Deputy Fiscal Officer for 2016, and granting them signature authority.

Call For Vote: All Ayes

Motion Carried

Lorie and Maureen each read the oath of office, and were sworn in as Fiscal Officer and Deputy Fiscal Officer, respectively.

2366-15
Maintain second
Thursday of
month for
regular Board
meetings

Rebecca Schaltenbrand moved and Betsey Bell seconded to adopt Resolution #2366-15, maintaining the second Thursday of the month in 2016 for regular Board meetings:

January 14	April 14	July 14	October 13
February 11	May 12	August 11	November 10
March 10	June 9	September 8	December 8

Call For Vote: All Ayes

Motion Carried

1912-15

2367-15
Approve 2016
Days Closed

Holly Moore Kowalski moved and Rita Stroempl seconded to adopt Resolution #2367-15, approving the 2016 listing of days closed:

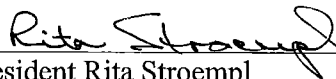
Friday, January 1 – New Year’s Day
Sunday, March 27 – Easter
Monday, 30 – Memorial Day
Monday, July 4 – Independence Day
Monday, September 5 – Labor Day
Wednesday, November 23 – Thanksgiving Eve
Thursday, November 24 – Thanksgiving Day
Saturday, December 24 Christmas Eve
Sunday, December 25– Christmas Day
Monday, December 26 – For Christmas Day
Saturday, December 31 – New Year’s Eve
All Sundays, starting May 29 (Memorial Day weekend) through September 4
(Labor Day weekend)

Call For Vote: All Ayes

Motion Carried

Rita Stroempl will defer committee assignments until the next Board meeting. Current committee assignments remain in place.

With no further business to discuss, the 2016 organizational meeting was adjourned at 8:17 p.m.



President Rita Stroempl



Secretary Rebecca Schaltenbrand