

President Rita Stroempl called to order the 2017 organizational meeting of the Avon Lake Public Library Board of Trustees on Thursday, December 8, 2016, at 7:53 p.m. Trustees in attendance were: Cheryl Arnold, Betsey Bell, Holly Moore Kowalski, Steve Lavelle, Rebecca Schaltenbrand, Rita Stroempl and John Williams. Also present were Director Mary Crehore, Fiscal Officer Lorie Scheer, and Deputy Fiscal Officer Maureen Minadeo.

Steve Lavelle read the oath of office and was sworn in for a 7-year term, January 1, 2017 through December 31, 2023, with the Avon Lake Public Library Board of Trustees.

The following Trustees read the oath of office and were sworn in as 2017 Board officers:

- President – Betsey Bell
- Vice-President – Rebecca Schaltenbrand
- Secretary – John Williams

At this point in the organizational meeting, Betsey “took over the reins” from Rita, outgoing Board President, and resumed the meeting as the Board’s new President.

Steve Lavelle moved and Rita Stroempl seconded to adopt Resolution #2444-16, granting signature authority to the 2017 Board Officers: Betsey Bell, President; Rebecca Schaltenbrand, Vice-President; and John Williams, Secretary.

Call For Vote: All Ayes Motion Carried

Rebecca Schaltenbrand moved and Cheryl Arnold seconded to adopt Resolution # 2445-16, retaining Lorie Scheer as Fiscal Officer and Maureen Minadeo as Deputy Fiscal Officer for 2017, 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.

John Williams moved and Rita Stroempl seconded Resolution #2446-16, requiring a \$10,000 bond each for the Director, Fiscal Officer and Deputy Fiscal Officer.

Roll Call Vote: All Ayes Motion Carried

- Arnold AYE
- Bell AYE
- Kowalski AYE
- Lavelle AYE
- Schaltenbrand AYE
- Stroempl AYE
- Williams AYE

2444-16  
Grant signature authority to 2017 officers

2445-15  
Retain & grant signature authority to Fiscal Officer & Deputy Fiscal Officer for 2017

2446-16  
Require \$10,000 bond for Director, Fiscal Officer & Deputy Fiscal Officer

1972-16

2447-16  
Approve Board  
Meeting Dates

Cheryl Arnold moved and Rita Stroempl seconded to adopt Resolution #2447-16, maintaining the second Thursday of the month in 2017 for regular Board meetings:

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

Call For Vote: All Ayes

Motion Carried

2448-16  
Approve 2017  
Days Closed

Rita Stroempl moved and John Williams seconded to adopt Resolution #2448-16, approving the 2017 listing of days closed:

Sunday, January 1 – New Year’s Day  
Monday, January 2 – For New Year’s Day  
Sunday, April 16 – Easter  
Monday, May 29 – Memorial Day  
Tuesday, July 4 – Independence Day  
Monday, September 4 – Labor Day  
Wednesday, November 22 – Thanksgiving Eve  
Thursday, November 23 – Thanksgiving Day  
Saturday, December 23 – For Christmas Eve  
Sunday, December 24 – Christmas Eve  
Monday, December 25 – Christmas Day  
Saturday, December 30 – For New Year’s Eve  
Sunday, December 31 – New Year’s Eve  
All Sundays, starting May 28 (Memorial Day weekend) through September 3 (Labor Day weekend)

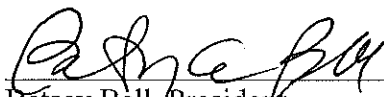
Call For Vote: All Ayes

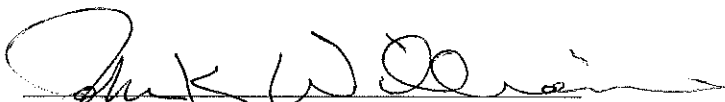
Motion Carried

Betsey had already discussed Committee Assignments with the Trustees, and they will be:

Finance & Audit:	Cheryl Arnold, Chair with Rebecca Schaltenbrand
Personnel:	Committee of the whole, Steve Lavelle and Rita Stroempl, Co-Chairs
Building & Technology:	John Williams, Chair with Holly Moore Kowalski
Planning:	Committee of the whole

With no further business to discuss, the 2017 organizational meeting was adjourned at 8:16 p.m.

  
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Betsey Bell, President

  
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John Williams, Secretary