

AKRON-SUMMIT COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
ORGANIZATIONAL MEETING  
JANUARY 31, 2019  
BOARD ROOM, MAIN LIBRARY

President Ray Weber called the organizational meeting of the Board of Trustees of the Akron-Summit County Public Library to order at 4:10 pm at Main Library. The following members of the Board answered the roll call: James D. Casey, Jill Darlington, William D. Rich, Bernie Rochford, and Ray Weber. Lolita Adair and John Frola, Jr., were absent.

Present from Library staff were Pam Hickson-Stevenson, Michelle Scarpitti, Carrie Burrier, Andrea Cowgar, Carla Davis, Cheryl Engel, Stephanie Joliff, Pat Manning, Ryan McCoy, Lisa Peercy, Pam Plumley, Carl Roxbury and Val Sherman. One guest was present.

Mr. Rich moved, seconded by Mr. Rochford, adoption of the agenda for the January 31, 2019 organizational meeting. The roll call vote followed: Mr. Casey, Mrs. Darlington, Mr. Rich, Mr. Rochford, and Mr. Weber all voted aye. The motion carried. 19-01 AGENDA

Mr. Weber read the report from the Ad Hoc Nominating Committee.

*The Ad Hoc Nominating Committee met at 7:00 pm on Tuesday, January 22, 2019, in the meeting room of the Fairlawn-Bath Branch. Present were Board President Ray Weber and Board members Bill Rich and Bernie Rochford.* AD HOC NOMINATING COMMITTEE

*Mr. Weber moved to accept the agenda, and all committee members voted aye.* 19-02 COMMITTEE AGENDA

*After discussion Mr. Rich moved to recommend the Slate of Officers proposed for 2019 to the Board. All committee members present voted aye, and this comes as a recommendation to the Board.*

*President – James Casey  
Vice President – Bill Rich  
Secretary – Jill Darlington*

*With no further business the meeting adjourned at 7:10 pm.*

Mr. Weber stated that the recommendation of the Slate of Officers was before the Board. Hearing no discussion, the roll call vote followed: Mr. Casey, Mrs. Darlington Mr. Rich, Mr. Rochford and Mr. Weber all voted aye. The motion carried. 19-03 ELECTION OF 2019 OFFICERS

Mr. Weber stated that the next item on the agenda was the election of the Fiscal Officer, followed by renewal of the surety bond and the oath of office as required by the Ohio Revised Code.

<p>Mr. Rich moved, seconded by Mr. Casey, that the Board appoint Michelle Scarpitti as the Fiscal Officer for the year 2019 and until the 2020 organizational meeting. The roll call vote followed: Mr. Casey, Mrs. Darlington, Mr. Rich, Mr. Rochford and Mr. Weber all voted aye. The motion carried.</p>	<p>19-04 APPOINTMENT OF MICHELLE SCARPITTI - FISCAL OFFICER</p>
<p>Mr. Rich moved, seconded by Mr. Rochford, to renew the bond for the Fiscal Officer in the amount of \$200,000. The roll call vote followed: Mr. Casey Mrs. Darlington, Mr. Rich, Mr. Rochford and Mr. Weber all voted aye. The motion carried.</p>	<p>19-05 RENEWAL OF BOND - FISCAL OFFICER</p>
<p>Mr. Casey administered the oath of office to Michelle Scarpitti, and she affirmed. The members of the Board congratulated Ms. Scarpitti.</p>	<p>OATH OF OFFICE</p>
<p>Mr. Weber stated that next was the election of the Deputy Fiscal Officer followed by the renewal of the surety bond and the oath of office.</p>	
<p>Mr. Rich moved, seconded by Mr. Casey, that the Board appoint Andrea Cowgar as the Deputy Fiscal Officer for the year 2019 and until the 2020 organizational meeting. The roll call vote followed: Mr. Casey, Mrs. Darlington, Mr. Rich, Mr. Rochford and Mr. Weber all voted aye. The motion carried.</p>	<p>19-06 APPOINTMENT OF ANDREA COWGER DEPUTY FISCAL OFFICER</p>
<p>Mr. Rich moved, seconded by Mr. Rochford, to renew the bond for the Deputy Fiscal Officer in the amount of \$200,000. The roll call vote followed: Mr. Casey Mrs. Darlington, Mr. Rich, Mr. Rochford and Mr. Weber all voted aye. The motion carried.</p>	<p>19-07 RENEWAL OF BOND - DEPUTY FISCAL OFFICER</p>
<p>Mr. Casey administered the oath of office to Andrea Cowgar, and she affirmed. The members of the Board congratulated Ms. Cowgar.</p>	<p>OATH OF OFFICE</p>
<p>Mr. Weber adjourned the meeting at 4:18 pm.</p>	<p>ADJOURNMENT</p>

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President

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Secretary