

AKRON-SUMMIT COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
ORGANIZATIONAL MEETING  
JANUARY 30, 2020  
LOLITA K. ADAIR BOARD ROOM – MAIN LIBRARY

President James Casey called the organizational meeting of the Board of Trustees of the Akron-Summit County Public Library to order at 4:15 pm in the Lolita K. Adair Board Room of Main Library. The following members of the Board answered the roll call: James Casey, Jill Darlington, William Rich, Bernard Rochford, and Ray Weber. John Frola and Angela Neeley were absent. Present from Library staff were Pam Hickson-Stevenson, Michelle Scarpitti, Andrea Cowgar, Cheryl Engel, Stephanie Jolliff, Pat Manning, Ryan McCoy, Brett Neff, Lisa Percy, Pam Plumley, Carl Roxbury, Val Sherman, and Barb White.

Mr. Rich moved, seconded by Mr. Rochford, to adopt the agenda. The roll call vote followed: Mr. Casey, Mrs. Darlington, Mr. Rich, Mr. Rochford, and Mr. Weber all voted aye. The motion carried. 20-01  
AGENDA

Mr. Rich, who served as chairman of the ad hoc Nominating Committee, read the Committee’s report: AD HOC  
NOMINATING  
COMMITTEE  
REPORT

*The Nominating Committee met on January 25, 2020, in the Lolita K. Adair Board Room at Main Library. It was called to order by its chairman, Bill Rich, at approximately 8:45 am. Also present were Committee members Jim Casey, Bernie Rochford, and Ray Weber.*

*On a motion by Mr. Rochford, the agenda was adopted as distributed.*

*Mr. Rochford moved to nominate the following Board members to serve as officers of the Board in 2020:*

*Jim Casey, President  
Bill Rich, Vice President  
Jill Darlington, Secretary*

*The motion was adopted without dissent.*

*The meeting was adjourned at approximately 8:55 am.*

Mr. Casey stated that the recommendation for the slate of officers was before the Board and asked for comments. 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. 20-02  
ELECTION OF 2020  
BOARD OFFICERS

Mr. Casey stated that the next item on the agenda was the appointment of the Fiscal Officer, along with the renewal of the surety bond and administration of the oath of office.

Mr. Rochford moved, seconded by Mr. Weber, that the Board appoint Michelle Scarpitti as the Fiscal Officer for the year 2020 and until the 2021 organizational meeting and 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. 20-03  
APPOINTMENT OF  
MICHELLE  
SCARPITTI -  
FISCAL OFFICER  
& RENEWAL OF  
BOND

Mr. Casey administered the oath of office to Michelle Scarpitti, and she affirmed. The members of the Board congratulated Ms. Scarpitti. OATH OF OFFICE

Mr. Casey stated that next was the appointment of the Deputy Fiscal Officer along with the renewal of the surety bond and administration of the oath of office.

Mr. Rochford moved, seconded by Ms. Darlington, that the Board appoint Andrea Cowgar as the Deputy Fiscal Officer for the year 2020 and until the 2021 organizational meeting and 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.

20-04  
APPOINTMENT OF  
ANDREA COWGER  
DEPUTY FISCAL  
OFFICER &  
RENEWAL OF  
BOND

Mr. Casey administered the oath of office to Andrea Cowgar, and she affirmed. The members of the Board congratulated Ms. Cowgar. OATH OF OFFICE

Mr. Casey adjourned the meeting at 4:21 pm.

ADJOURNMENT

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President

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Secretary