

The Board of Trustees of the Guernsey County District Public Library held its organizational meeting on January 10, 2019 in the Crossroads Branch Library Board Room. Trustees present: Sheila Ellenberger, Stephanie Laube, Cathy Koscoe, Kathy Warhola, and Judy Simcox. Library staff present: Michael Limer, Donna King, and Cathy Holt.

Vice President Dr. Ellenberger called the meeting to order at 5:00 p.m.

Mrs. Warhola nominated Mr. Motes for President. Mrs. Laube seconded.

Mrs. Warhola nominated Dr. Ellenberger for Vice President. Mrs. Laube seconded.

Mrs. Warhola nominated Mrs. Koscoe for Secretary. Mrs. Laube seconded. All those nominated present, accepted the nomination. All voted in favor of the nominations, and the motion carried.

Mrs. Laube motioned to continue with the Personnel Committee of Dr. Ellenberger and Mr. Jackson. Mrs. Warhola seconded the motion. All voted yes and the motion carried.

Dr. Ellenberger motioned to reappoint Mrs. Holt as Fiscal Officer. Mrs. Warhola seconded the motion. All voted yes and the motion carried.

Mrs. Warhola moved to adjourn. Mrs. Laube seconded and the motion carried. The meeting adjourned at 5:07 p.m.

President:

Secretary: