

**STOW-MUNROE FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES
ORGANIZATIONAL BOARD MEETING
Monday January 9, 2012**

CALL TO ORDER

The meeting was called to order at 7:01 pm by President Renninger.

PRESENT

Christina Gary, David Renninger, President; Tom Shubert, Vice President; Craig Mancuso, Secretary; Rick Archer, Ron Antal

ABSENT

Ken Gessford

OTHERS PRESENT

Linda Sutherland, Fiscal Officer

ABSENT

Doug Dotterer, Director

PUBLIC

Dick Spangler, Stow-Munroe Falls School Board Member

SWEARING IN OF THE BOARD OFFICERS FOR 2012

Dick Spangler, School Board Member, Stow-Munroe Falls School Board of Education swore in the Stow-Munroe Falls Public Library Board Officers for 2012: David Renninger, President; Tom Shubert, Vice President; Craig Mancuso, Secretary. Dick Spangler, School Board Member, Stow-Munroe Falls School Board of Education swore in the new Trustee: Christina Gary. Please see attached copy.

ACTION ITEMS

MOTION NO. 120109-1 AUTHORIZATION OF EXPENDITURES BY DIRECTOR

Shubert moved, Mancuso seconded:

RESOLVED: That the Board of Trustees authorizes the Director to purchase library materials, supplies, equipment, and services for the fiscal year 2012, as funds are appropriated.

The roll being called on its adoption, the vote resulted as follows:

AYES: Archer, Mancuso, Shubert, Antal, Renninger,

NAYS:

Motion carried.

MOTION NO. 120109-2 AUTHORIZATION OF EXPENDITURES BY FISCAL OFFICER

Shubert moved, Antal seconded:

RESOLVED: That the Board of Trustees authorizes the Fiscal Officer to pay the library utilities, contracted services, and employee wages for the fiscal year 2012.

The roll being called on its adoption, the vote resulted as follows:

AYES: Mancuso, Shubert, Antal, Archer, Renninger

NAYS:

Motion carried.

OTHER

MOTION NO. 120109-3 APPOINTMENT OF DEPUTY FISCAL OFFICER

Archer moved, Mancuso seconded:

RESOLVED: That the Board of Trustees appoints Anna La Monica as Deputy Fiscal Officer of Stow-Munroe Falls Public Library for the year 2012.

The roll being called on its adoption, the vote resulted as follows:

AYES: Shubert, Antal, Archer, Mancuso, Renninger

NAYS:

Motion carried.

MOTION NO. 120109-4 APPOINT TRUSTEE TO LIBRARY FOUNDATION BOARD

Archer moved, Antal seconded:

RESOLVED: That the Board of Trustees appoints David Renninger; as the trustee representative to the Stow-Munroe Falls Library Foundation Board for the year 2012.

All were in favor.

Motion carried.

MOTION NO. 120109-5 APPROVE COMMITTEE ASSIGNMENTS

Shubert moved, Antal seconded:

RESOLVED: That the Board of Trustees approves the Stow-Munroe Falls Board of Trustee Committee Assignments for the year 2012.

Mrs. Sutherland distributed copies of the Committee Assignments to the Board Members. Please see attached copy.

The roll being called on its adoption, the vote resulted as follows:

AYES: Archer, Mancuso, Shubert, Antal, Renninger

NAYS:

Motion carried.

MOTION NO. 120109-6 MOTION TO ADJOURN

Mancuso moved, Gary seconded to adjourn the meeting at 7:50pm.

All were in favor.

Motion carried.

Secretary

Board President

Linda Sutherland
Fiscal Officer

**INSTALLATION OF OFFICERS
STOW-MUNROE FALLS PUBLIC LIBRARY
Board of Trustees**

(To be sworn in by a member of the Board of Education)

Ask: Would the new officers for the Board of Trustees please come forward?
Please answer "I do" after the following question.

Do you acknowledge that your role as a trustee is to contribute to defining the organization's mission and governing the fulfillment of that mission and carry out the functions of the office of trustee as specified in the organization by-laws and policies.

And that your role as a trustee will focus on the development of broad policies that govern the implementation of the institutional plans and purposes. This role is separate and distinct from the role of the Director to whom is delegated the responsibility of determining the means of implementation of Board policies.

Answer: I do

Ask: Please answer "I will" after the following statement of commitment.

I will exercise the duties and responsibilities of this office with integrity, collegiality and due care.

Answer: I will

Ask:

Secretary **CRAIG MANCUSO**, you have been given the important office of Secretary for the Library Board and are responsible for keeping good, precise minutes. The accuracy of your office will insure the memory of this organization and serve as part of its history. Do you willing accept your responsibility? If so, please say "I will".

Vice-President **TOM SHUBERT**, you must be ready to assume the office of President in his/her absence. This means you must be thoroughly familiar with the progress and concerns of this organization. You must coordinate your efforts with the efforts of the president, thus promoting harmony in all activities. Are you willing to accept this challenge? If so, please say "I will".

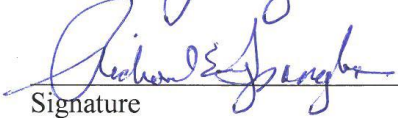
President **DAVID RENNINGER**, you have been given the highest honor the library can bestow on any trustee. It will be your wisdom, justice, dependability, and incentive that will stimulate and encourage progress. It will be your duty to preside at all meetings and represent the library in fellowship and harmony. Are you willing to accept this honor? If so, please say "I do".

LIBRARY TRUSTEE OATH OF OFFICE

The following oral oath of office may be administered by a board member, clerk of the board or any person authorized by law to administer oaths:

“Do you **Christina Gary** solemnly swear (or affirm) that you will support the Constitution of the United States and the constitution of the state of Ohio; and that you will faithfully and impartially discharge your duties as a member of the board of trustees of the Stow-Munroe Falls Public Library, Summit County, Ohio to the best of your ability, and in accordance with the laws now in effect and hereinafter to be enacted, during your term of office. (The answer is: “I do.”)

SWORN TO AND SUBSCRIBED BEFORE ME, THIS January 9, 2012.


Signature
Stow-Munroe Falls School Board
Member

Stow-Munroe Falls Public Library
Board of Trustees
2012 Committees

Building and Grounds

Board Members: Ken Gessford, Chair
Tom Shubert

Staff: Doug Dotterer
Linda Sutherland

Finance

Board Members: Rick Archer, Chair
Christina Gary
Ron Antal

Staff: Doug Dotterer
Linda Sutherland

Human Resources

Board Members: Craig Mancuso, Chair
Rick Archer
David Renninger

Staff: Doug Dotterer
Linda Sutherland

Legislation & Rules

Board Members: Ron Antal, Chair
Christina Gary

Staff: Linda Sutherland

Long-Range Planning

Board Members: David Renninger, Chair
Ken Gessford

Staff: Doug Dotterer

Technology

Board Members: Tom Shubert, Chair
Craig Mancuso

Staff: Doug Dotterer
Linda Sutherland

Records Commission

Board Members: D. Renninger, Chair
Ron Antal
Christina Gary
Craig Mancuso
Rick Archer
Tom Shubert
Ken Gessford

Staff: Linda Sutherland

1/1/2012