

CLEVELAND PUBLIC LIBRARY
2020 ORGANIZATIONAL MEETING OF THE LIBRARY BOARD
January 16, 2020
Trustees Room Louis Stokes Wing
12:00 Noon

Present: Ms. Butts, Mr. Seifullah, Mr. Corrigan,
Ms. Rodriguez, Mr. Hairston

Absent: Ms. Washington, Mr. Parker

Ms. Rodriguez called the meeting to order at 12:02 p.m.

Motion to Temporarily Suspend the Regulations Requiring
Nominating Committee

Ms. Rodriguez moved to temporarily suspend the
Regulations of the Board of Trustees in Article 5
requiring Nominating Committee. Mr. Corrigan seconded
the motion, which passed unanimously by roll call vote.

Election of Officers

Mr. Hairston nominated the following:

Maritza Rodriguez-----President
Thomas D. Corrigan-----Secretary

Ms. Rodriguez nominated the following:

John M. Hairston, Jr.-----Vice President

Mr. Corrigan moved that the nominations be closed and
accepted as proposed. Mr. Hairston seconded the motion,
which passed unanimously by roll call vote.

Election of Fiscal Officer & Appointment of Deputy
Fiscal Officer

Mr. Hairston moved approval of the following resolution.
Mr. Corrigan seconded the motion, which passed
unanimously by roll call vote.

BE IT RESOLVED, That Carolyn ("Carrie") Krenicky be
elected to serve as Fiscal Officer from the Year 2020

MOTION TO
TEMPORARILY
SUSPEND THE
REGULATIONS
REQUIRING
NOMINATING
COMMITTEE
Approved

OFFICERS
Elected

FISCAL OFFICER
Elected

DEPUTY FISCAL
OFFICER
Appointed

Organizational Meeting through the Year 2021 Organizational Meeting and that a stipend of \$500.00 per month be paid for the duties as Fiscal Officer; and

BE IT RESOLVED, That Laura Armstrong be appointed to serve as Deputy Fiscal Officer from the Year 2020 Organizational Meeting through the Year 2021 Organizational Meeting and that a stipend of \$350.00 per month be paid for the duties as Deputy Fiscal Officer.

Mr. Corrigan jokingly stated that these are the two individuals, under the Ohio Revised Code, who can go to Jail and noted that this stipend represents Ms. Krenicky and Ms. Armstrong are taking on the risk to be personally responsible. Mr. Corrigan thanked Ms. Krenicky and Ms. Armstrong for their work with the Board.

The Board saluted Ms. Krenicky and her leadership that has caused the Library to consistently receive top auditing awards from the State.

Renewal of Surety Bonds on Fiscal Officers

Mr. Hairston moved approval of the following resolution. Mr. Corrigan seconded the motion, which passed unanimously by roll call vote.

BE IT RESOLVED, That the Public Official Surety Bond on the Fiscal Officer and Deputy Fiscal Officer for coverage of \$50,000 be renewed through the next Organizational Meeting in 2021.

Joyce Dodrill, Chief Legal Officer, administered Oaths of Office to Trustees, Fiscal Officer and Deputy Fiscal Officer who were elected to serve in their capacities from the Year 2020 Organizational Meeting through the Year 2021 Organizational Meeting.

Mr. Hairston adjourned the Organizational Meeting at 12:10 p.m.

RENEWAL
OF SURETY
BONDS ON
FISCAL
OFFICERS
Approved

Maritza Rodriguez
President

Thomas D. Corrigan
Secretary