

**Minutes  
Board of Trustees  
Licking County Library  
Organizational Meeting  
January 21, 2010**

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The Board of Trustees of the Licking County Library met to hold their annual organizational meeting on Thursday, January 21, 2010 in the 2<sup>nd</sup> floor Conference Room of the Newark Library. President Barry M. Riley called the meeting to order at 4:00 p.m. The following trustees answered the roll call of Secretary pro-tem, Martha (Marty) Morrison: Mr. Martin (Marty) Altmaier, Mr. Thad Claggett, Ms. Martha (Marty) Morrison, Mr. Barry M. Riley and Mr. Don Urban.

Trustee Excused: Mrs. Ruth Campolo

Staff Present: Mr. Steven Hawk, Mrs. Babette Wofter, Mrs. Sandra Lodge, Ms. Amber Schaaf, Mrs. Dreama Hughes and Mr. Dan Fleming.

Other: Anna Sudar from the Newark Advocate

Mr. Altmaier MOVED, and Mr. Claggett SECONDED, to adopt the agenda for the meeting as presented. Roll call: Mr. Altmaier, Yes; Mr. Claggett, Yes; Ms. Morrison, Yes; Mr. Riley, Yes; and Mr. Urban, Yes. The President declared the motion passed.

**010-001**  
Adoption of  
Agenda

Ms. Morrison presented the Nominating Committee's slate of officers for 2010:

*President – Mr. Barry M. Riley  
Vice President – Mr. Thaddeus Claggett  
Secretary – Mrs. Kathy Myers*

Mr. Urban MOVED, and Ms. Morrison SECONDED, that the slate of officers for 2010 be approved. Roll call: Mr. Altmaier, Yes; Mr. Claggett, Yes; Ms. Morrison, Yes; Mr. Riley, Yes; and Mr. Urban, Yes. The President declared the motion passed.

**010-002**  
Slate of  
Officers

Ms. Morrison MOVED, and Mr. Claggett SECONDED, that Mrs. Sandra Lodge be re-appointed to serve as Fiscal Officer at her current salary and posting a \$10,000.00 bond. Roll call: Mr. Altmaier, Yes; Mr. Claggett, Yes; Ms. Morrison, Yes; Mr. Riley, Yes; and Mr. Urban, Yes. The President declared the motion passed.

**010-003**  
Reappointment  
of Fiscal Officer

Ms. Morrison MOVED, and Mr. Claggett SECONDED, that Ms. Amber Schaaf be re-appointed to serve as Deputy Fiscal Officer at her

**010-004**  
Reappointment  
Of Deputy  
Fiscal Officer

current salary and posting a \$10,000.00 bond. Roll call: Mr. Altmaier, Yes; Mr. Claggett, Yes; Ms. Morrison, Yes; Mr. Riley, Yes; and Mr. Urban, Yes. The President declared the motion passed.

Ms. Morrison administered the Oath of Office to Mrs. Lodge and Ms. Schaaf.

Mrs. Kathy Myers entered at this time.

Mr. Altmaier MOVED, and Mr. Claggett SECONDED, that the Director Steven Hawk be appointed Purchasing Agent for 2010. Roll call: Mr. Altmaier, Yes; Mr. Claggett, Yes; Ms. Morrison, Yes; Mr. Riley, Yes; and Mr. Urban, Yes. The President declared the motion passed.

**010-005**  
Reappointment  
of Purchasing  
Agent

Mr. Altmaier MOVED, and Mr. Claggett SECONDED, that the Assistant Director Babette Wofter be appointed Deputy Purchasing Agent for 2010. Roll call: Mr. Altmaier, Yes; Mr. Claggett, Yes; Ms. Morrison, Yes; Mr. Riley, Yes; and Mr. Urban, Yes. The President declared the motion passed.

**010-006**  
Reappointment  
of Deputy  
Purchasing  
Agent

Mr. Altmaier MOVED, and Ms. Morrison SECONDED, that the meeting be adjourned. Roll call: Mr. Altmaier, Yes; Mr. Claggett, Yes; Ms. Morrison, Yes; Mr. Riley, Yes; and Mr. Urban, Yes. The President declared the motion passed.

**010-007**  
Adjourned

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President

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Secretary