

AKRON-SUMMIT COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
ORGANIZATIONAL BOARD MEETING
JANUARY 30, 2025

President Neeley called the organizational meeting of the Board of Trustees of the Akron-Summit County Public Library to order at 4:33 pm in the Lolita K. Adair Board Room of the Main Library. The following members of the Board answered the roll call: James Casey, Angela Neeley, William Rich, Bernie Rochford, and Ray Weber. Joseph Ferrise and John Frola, Jr. were absent. Present from Library staff were Pamela Hickson-Stevenson, Michelle Scarpitti, Michelle Alleman, Mike Bianchi, Kaitlin Booth, Andrea Cowgar, Mike Derr, Tonya Gardella, Pat Manning, Ryan McCoy, KT Mockensturm, Heather Otto, Peter Schantz, Sara Schwendeman, Dana Setting, and Melissa Walker.

Mr. Rochford moved, seconded by Mr. Weber, to adopt the January 30, 2025, organizational meeting agenda. The motion was adopted without dissent.

25-01
AGENDA

Mr. Rochford gave the report of the Ad Hoc Nominating Committee:

AD HOC
NOMINATING
COMMITTEE

The Nominating Committee meeting came to order on Thursday, January 30, 2025, at 4:10 pm in the Lolita K. Adair Board Room of the Main Library to select the suggested slate of officers for 2025. In attendance were board members Mr. Rochford and Mr. Casey. A slate was presented for John Frola, Jr. as President, Joseph Ferrise as Vice-President, and Bernie Rochford as Secretary. After a brief discussion, all members present adopted the slate without dissent, and this now comes as a recommendation to the Board.

Mr. Rochford confirmed the nominees have consented to the nominations.

25-02
BOARD OFFICERS
ELECTED

The Committee's recommendation was adopted without dissent.

The Committee meeting adjourned at 4:15 p.m.

25-03 FISCAL
OFFICER ELECTED
AND BONDED

Mr. Rich moved, seconded by Mr. Rochford, that the Board elect Michelle Scarpitti as Fiscal Officer as required by the Ohio Revised Code and bond her as such. The motion was adopted without dissent.

Mr. Rich moved, seconded by Mr. Rochford, that the Board elect Andrea Cowgar as Deputy Fiscal Officer as required by the Ohio Revised Code and bond her as such. The motion was adopted without dissent.

25-04
DEPUTY FISCAL
OFFICER ELECTED
AND BONDED

Mr. Casey, Notary Public, administered the oath of offices for both Ms. Scarpitti and Ms. Cowgar.

OATH OF OFFICE

With no further business, Ms. Neeley adjourned the meeting at 4:42 pm.

ADJOURNMENT

President

Secretary