

OHIO LIBRARY COUNCIL
BOARD OF DIRECTORS
November 15, 2024

ANNUAL MEMBERSHIP BUSINESS MEETING

CALL TO ORDER	Chair, Sarah Clevidence called the meeting to order at 10:02 a.m.
WELCOME AND	Clevidence welcomed Monica Baughman, who was in attendance and elected to serve on the OLC Board of Directors for a three-year term beginning in January 2025. She also welcomed Kim DeNero-Ackroyd, Cleveland Heights (attending virtually); Liz Muether, Celina; Bernie Rochford, Akron and William Rutger, Avon Lake.
APPROVAL OF AGENDA	THE APPROPRIATE APPROVAL OF THE AGENDA AS PRESENTED WAS RECEIVED. MOTION PASSED UNANIMOUSLY.
APPROVAL OF MINUTES	THE APPROPRIATE APPROVAL OF THE 2023 OLC ANNUAL MEMBERSHIP BUSINESS MEETING MINUTES HELD ON NOVEMBER 17, 2023, AS PRESENTED WAS RECEIVED. MOTION PASSED UNANIMOUSLY.
OLD BUSINESS	There was no old business for consideration by the membership.
NEW BUSINESS	There was no new business for consideration by the membership.
ACKNOWLEDGMENTS	Clevidence recognized Aimee Fifarek, Youngstown; Cheryl Kuonen, Mentor; Rick Rubin, Cuyahoga Falls; Jennifer Slone, Chillicothe; and Laura Lee Wilson, Willard. They will conclude their service on the Board at the end of 2024.
ADJOURNMENT	WITH NO FURTHER BUSINESS BEFORE THE MEMBERSHIP, THE 2024 ANNUAL BUSINESS MEETING WAS ADJOURNED AT 10:08 A.M.