

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES  
MINUTES of ORGANIZATIONAL MEETING on JANUARY 8, 2025**

❖ **PLEDGE OF ALLEGIANCE**

❖ **ROLL CALL**

❖ **Joe Giardina - present**

❖ **Pete Jackson - present**

❖ **Bob Williams - present**

❖ **Will Folger - present**

❖ **Rob Kozar - present**

❖ **Karyn Seibel - present**

❖ **Rebecca Morey - present**

❖ **Called to Order at 7:04 p.m.**

❖ **2025 BOARD OFFICERS**

- **MOTION by Karyn, Second by Will TO APPROVE OFFICERS FOR 2025 (V) - Ayes unanimous.  
Motion carried.**

**PRESIDENT-JOE GIARDINA**

**VICE PRESIDENT-PETE JACKSON**

**SECRETARY-BOB WILLIAMS**

❖ **BOARD MEMBER**

- **SWEARING IN OF WILL FOLGER AS BOARD MEMBER EFFECTIVE JANUARY 8, 2025 THROUGH  
DECEMBER 31, 2031**

❖ **EMPLOYMENT OF FISCAL OFFICER**

- **MOTION made by Bob, Second by Karyn TO APPOINT LAURA ENGLEMAN AS FISCAL OFFICER  
THROUGH DECEMBER 31, 2025 (V) - Ayes unanimous. Motion carried.**
- **SWEARING IN OF LAURA ENGLEMAN AS FISCAL OFFICER FOR 2025**

❖ **ADJOURNMENT (RC) Motion by Karyn, second by Rebecca**

**Rob -yes**

**Pete - yes**

**Rebecca - yes**

**Will - yes**

**Karyn - yes**

**Bob - yes**

**Joe - yes**

**Motion carried.**

**Adjourned at 7:09 p.m.**

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**Joe Giardina, President**

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**Laura Engleman, Fiscal Officer**