

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES  
ORGANIZATIONAL MEETING FOR JANUARY 14, 2026  
MINUTES**

❖ **PLEDGE OF ALLEGIANCE** said at 6:59 p.m.

❖ **ROLL CALL:**

❖ **Joe Giardina - present**

❖ **Rebecca Morey - present**

❖ **Bob Williams - present**

❖ **Pete Jackson - present**

❖ **Rob Kozar - present**

❖ **Karyn Seibel - excused**

❖ **Will Folger – present**

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❖ **2026 BOARD OFFICERS**

- **MOTION by Rob, 2nd by Pete TO APPROVE OFFICERS FOR 2026 (V) Ayes - 6; Nays –0, 1 excused; MOTION carried.**

**PRESIDENT-JOE GIARDINA**

**VICE PRESIDENT-REBECCA MOREY**

**SECRETARY-BOB WILLIAMS**

❖ **BOARD MEMBER**

- **SWEARING IN OF ROBERT A. WILLIAMS AS BOARD MEMBER EFFECTIVE JANUARY 14, 2026, THROUGH DECEMBER 31, 2029. Voted on previously on October 8, 2025. Mr. Williams read the Oath. Jennifer Buch notarized the signed oath.**

❖ **EMPLOYMENT OF FISCAL OFFICER**

- **MOTION by Rebecca, 2<sup>nd</sup> by Will TO APPOINT LAURA ENGLEMAN AS FISCAL OFFICER THROUGH DECEMBER 31, 2026 (V) Ayes - 6 ; Nays - 0; 1 excused. MOTION carried.**
- **SWEARING IN OF LAURA ENGLEMAN AS FISCAL OFFICER FOR 2026**

❖ **Motion by Rebecca, 2<sup>nd</sup> by Will for ADJOURNMENT (RC)**

❖ **Joe Giardina - yes**

❖ **Rebecca Morey - yes**

❖ **Bob Williams - yes**

❖ **Pete Jackson - yes**

❖ **Rob Kozar - yes**

❖ **Karyn Seibel - excused**

❖ **Will Folger - yes**

**MOTION CARRIED. Adjourned at 7:05 p.m.**

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**Joe Giardina, President**

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**Laura Engleman, Fiscal Officer**