

**RESOLUTION APPOINTING JOSEPHINE MISENER TO THE ASHTABULA COUNTY DISTRICT LIBRARY BOARD**

WHEREAS, Pursuant to Section 3375.22 of the Ohio Revised Code the Board of Commissioners created the Ashtabula County District Library Board for the control and management of the county district free library in accordance with Ohio Revised Code Sections 3375.33 to 3375.41; and

WHEREAS, The terms of the members of the Ashtabula County District Library Board are set at seven (7) years; and

WHEREAS, With the resignation of Chris McCain, there left an opening on the board; and

WHEREAS, Josephine Misener has requested to be considered for appointment to fill this vacancy, and this board concurs to appoint Josephine Misener effective immediately and terminating on May 18, 2024 to fill the remainder of the term; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that Josephine Misener is appointed to the Ashtabula County District Library Board for a term commencing immediately and terminating May 18, 2024.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

**Resolution No. 2023-183**

**March 21, 2023**

**RESOLUTION APPOINTING JOSEPHINE MISENER TO THE ASHTABULA COUNTY  
DISTRICT LIBRARY BOARD**

**Upon the motion of Kathryn L. Whittington, seconded by J.P. Ducro IV.**

**VOTE:**

**Casey R. Kozlowski  
Kathryn L. Whittington  
J.P. Ducro IV**

**Aye  
Aye  
Aye**

**CERTIFICATE OF CLERK**

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



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Lisa Hawkins, Clerk of the Board  
Board of County Commissioners  
Ashtabula County, Ohio