The meeting was called to order at 5:29 p.m.

IN ATTENDANCE

BOARD MEMBERS: Kevin Fix, Peter Hahn, Gloria Heydlauff, Sarah Mueller, William J. Shkurti, and John M. Yesso.

ALSO PRESENT: Chris Taylor, Director; Kate Porter, Assistant Director; Greg Ramage, Director of Support Services; Lori Piegallini, Fiscal Officer; and Allison Frew, Executive Assistant.

EXCUSED ABSENCE: Maura Bowen.

REVIEW 2019 MEETING SCHEDULE

RESOLUTION 34-18
To Approve the 2019 Board Meeting Schedule

BE IT RESOLVED that the Board of Trustees of the Upper Arlington Public Library approves the following schedule of meetings for 2019:

January Tuesday, January 15, 2019 5:00 p.m.
February Tuesday, February 19, 2019 5:00 p.m.
March Tuesday, March 19, 2019 5:00 p.m.
April Tuesday, April 16, 2019 5:00 p.m.
May Tuesday, May 21, 2019 5:00 p.m.
June Tuesday, June 18, 2019 5:00 p.m.
July NO JULY MEETING
August Tuesday, August 20, 2019 5:00 p.m.
September Tuesday, September 17, 2019 5:00 p.m.
October Tuesday, October 15, 2019 5:00 p.m.
November NO NOVEMBER MEETING
December Tuesday, December 3, 2019 5:00 p.m.
SIGNATURE SHEET

Resolution No. 34-18 12/4/2018

Upon the motion of Trustee Sarah Mueller, seconded by Trustee Peter Hahn:

Voting:
John Yesso, President Aye
Gloria Heydlauff, Vice President Aye
William Shkurti, Secretary Aye
Kevin Fix Aye
Peter Hahn Aye
Sarah Mueller Aye

Upper Arlington Public Library Board of Trustees
Upper Arlington, Ohio

CERTIFICATION

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon by the Upper Arlington Public Library Board of Trustees, Upper Arlington, Ohio on the above-noted date.

Lori M. Piergallini, Fiscal Officer
Upper Arlington Public Library
Upper Arlington, Ohio

APPOINT FISCAL OFFICER AND RESOLUTION FOR PAY

RESOLUTION 35-18

Resolution Appointing the Fiscal Officer for the Upper Arlington Public Library for the term beginning December 4, 2018 to January 21, 2020

OHIO REVISED CODE, SECTION 3375.32

WHEREAS, This Board in accordance with the provisions of law has appointed Lori M. Piergallini as the Fiscal Officer for the Upper Arlington Public Library; and

WHEREAS, the Fiscal Officer will be bonded with surety, payable to the Board of Trustees, and conditioned for the faithful performance of the official duties required for these positions for the full term of the appointment; now, therefore,

BE IT RESOLVED BY THE UPPER ARLINGTON BOARD OF TRUSTEES, That Lori M. Piergallini be appointed as the Fiscal Officer of the Upper Arlington Public Library for the
term beginning December 4, 2018 through January 21, 2020, with a fixed compensation of $73,444.80.

BE IT FURTHER RESOLVED BY THE UPPER ARLINGTON BOARD OF TRUSTEES, That Christine M. Taylor be appointed as the Deputy Fiscal Officer of the Upper Arlington Public Library for the term beginning December 4, 2018 through January 21, 2020.

SIGNATURE SHEET
Resolution No. 35-18 12/4/2018

Upon the motion of Trustee William Shkurti, seconded by Trustee Gloria Heydlauff:

Voting:

John Yesso, President  Aye
Gloria Heydlauff, Vice President  Aye
William Shkurti, Secretary  Aye
Kevin Fix  Aye
Peter Hahn  Aye
Sarah Mueller  Aye

Upper Arlington Public Library Board of Trustees
Upper Arlington, Ohio

CERTIFICATION

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon by the Upper Arlington Public Library Board of Trustees, Upper Arlington, Ohio on the above-noted date.

Lori M. Piergallini, Fiscal Officer
Upper Arlington Public Library
Upper Arlington, Ohio

SWEARING IN FISCAL OFFICER AND DEPUTY FISCAL OFFICER

Peter Hahn, Board Trustee and Chair of the Finance Committee, administered the Oath of Office to Lori Piergallini as the Upper Arlington Public Library's Fiscal Officer and to Christine Taylor as Deputy Fiscal Officer.

ELECTION OF OFFICERS AND COMMITTEE APPOINTMENTS

RESOLUTION 36-18
Resolution Electing the President, Vice President and Secretary for the Upper Arlington Public Library Board of Trustees for a Term of One Year Commencing on January 15, 2019

OHIO REVISED CODE, SECTION 3375.32

WHEREAS, Pursuant to Section 3375.32 of the Ohio Revised Code, the President, Vice President and Secretary of the Board of Library Trustees of a free public library shall be elected at the Board’s annual organizational meeting for a term of one year; now, therefore

BE IT RESOLVED by the Upper Arlington Public Library Board of Trustees:

That John Yesso be elected as the President of the Upper Arlington Public Library Board of Trustees for a one year-term commencing on January 15, 2019.

That Gloria Heydlauff be elected as the Vice President and a member of the of the Operations Committee of the Upper Arlington Public Library Board of Trustees for a one-year term commencing on January 15, 2019.

That William Shkurti be elected as the Secretary and a member of the Finance Committee of the Upper Arlington Public Library Board of Trustees for a one-year term commencing on January 15, 2019.

That Peter Hahn, of the Upper Arlington Public Library Board of Trustees, be elected as Chair of the Finance Committee for a one-year term commencing on January 15, 2019.

That Maura Bowen, of the Upper Arlington Public Library Board of Trustees, be elected as Chair of the Operations Committee for a one-year term commencing on January 15, 2019.

That Kevin Fix, of the Upper Arlington Public Library Board of Trustees, be selected as a member of the Finance Committee for a one-year term commencing on January 15, 2019.

That Sarah Mueller, of the Upper Arlington Public Library Board of Trustees, be selected as a member of the Operations Committee for a one-year term commencing on January 15, 2019.

SIGNATURE SHEET

Resolution No. 36-18 12/4/2018

Upon the motion of Trustee Kevin Fix, seconded by Trustee Peter Hahn:

Voting:

John Yesso, President  Aye
Gloria Heydlauff, Vice President  Aye
William Shkurti, Secretary  Aye
Kevin Fix  Aye
Peter Hahn  Aye
Sarah Mueller  Aye

Upper Arlington Public Library Board of Trustees
Upper Arlington, Ohio

CERTIFICATION

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon by the Upper Arlington Public Library Board of Trustees, Upper Arlington, Ohio on the above-noted date.

Lori M. Piergallini, Fiscal Officer
Upper Arlington Public Library
Upper Arlington, Ohio

REVIEW 2019 ROSTER INFORMATION

Administration asked the Trustees to inform the Executive Assistant if any of their contact information has changed.

ADJOURNMENT

Gloria Heydlauff made a motion to adjourn the meeting. William Shkurti seconded the motion.

Voting:
John Yesso, President  Aye
Gloria Heydlauff, Vice President  Aye
William Shkurti, Secretary  Aye
Kevin Fix  Aye
Peter Hahn  Aye
Sarah Mueller  Aye

The meeting was adjourned at 5:37 p.m.

John Yesso, President

William J. Shkurti, Secretary