

UPPER ARLINGTON PUBLIC LIBRARY
BOARD ORGANIZATIONAL MEETING MINUTES
TUESDAY, JANUARY 21, 2020 AT 5 PM

The meeting was called to order at 5:01 p.m.

IN ATTENDANCE

BOARD MEMBERS: Kevin Fix, Stephen Flynn, Kate Hare, Gloria Heydlauff, William J. Shkurti, and John M. Yesso.

ALSO PRESENT: Beth Hatch, Director; Kate Porter, Assistant Director; Greg Ramage, Director of Support Services; Lori Piergallini, Fiscal Officer; Julie Whitt, Human Resources Manager; Chris Minx, Marketing and Community Relations Manager; Allison Frew, Executive Assistant; and Elizabeth Richards, Deputy City Clerk, City of Upper Arlington.

EXCUSED ABSENCE: Peter Hahn

SWEARING IN A NEW TRUSTEE

Elizabeth Richards, Deputy City Clerk for the City of Upper Arlington, administered the Oath of Office to Stephen Flynn as he begins his term as an Upper Arlington Public Library Board Trustee.

Please see attached exhibit.

RESOLUTION TO APPROVE THE 2020 BOARD MEETING SCHEDULE

RESOLUTION 01-20
To Approve the 2020 Board Meeting Schedule

BE IT RESOLVED, That the Board of Trustees of the Upper Arlington Public Library approves the following schedule of meetings for 2020:

January Tuesday, January 21, 2020 5:00 p.m.

February Tuesday, February 18, 2020 5:00 p.m.

March	Tuesday, March 24, 2020 5:00 p.m.
April	Tuesday, April 21, 2020 5:00 p.m.
May	Tuesday, May 19, 2020 5:00 p.m.
June	Tuesday, June 16, 2020 5:00 p.m.
July	NO JULY MEETING
August	Tuesday, August 18, 2020 5:00 p.m.
September	Tuesday, September 15, 2020 5:00 p.m.
October	Tuesday, October 20, 2020 5:00 p.m.
November	NO NOVEMBER MEETING
December	Tuesday, December 1, 2020 5:00 p.m.

SIGNATURE SHEET

Resolution No. 01-20

1/21/2020

Upon the motion of Trustee Kevin Fix, seconded by Trustee Stephen Flynn:

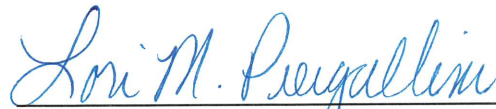
Voting:

John M. Yesso, President	Aye
Gloria Heydlauff, Vice President	Aye
William J. Shkurti, Secretary	Aye
Maura Bowen	Aye
Kevin Fix	Aye
Kate Hare	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 02-20

Resolution Appointing the Fiscal Officer for the Upper Arlington Public Library for the term beginning January 21, 2020 to January 19, 2021

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 in 2020; now, therefore,

BE IT RESOLVED, That the Upper Arlington Public Library Board of Trustees hereby appoints Lori M. Piergallini as the Fiscal Officer of the Upper Arlington Public Library for a one-year term commencing on January 21, 2020, with compensation of \$36.26 per hour plus a 27th payment in 2020.

BE IT FURTHER RESOLVED, That the Upper Arlington Public Library Board of Trustees hereby appoints Beth Hatch as the Deputy Fiscal Officer of the Upper Arlington Public Library for a one-year term commencing on January 21, 2020.

SIGNATURE SHEET

Resolution No. 02-20

1/21/2020

Upon the motion of Trustee Gloria Heydlauff, seconded by Trustee Kevin Fix:

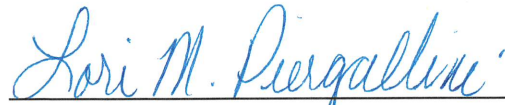
Voting:

John M. Yesso, President	Aye
Gloria Heydlauff, Vice President	Aye
William J. Shkurti, Secretary	Aye
Maura Bowen	Aye
Kevin Fix	Aye
Kate Hare	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

Elizabeth Richards, Deputy City Clerk for the City of Upper Arlington, administered the Oath of Office to Lori Piergallini as the Upper Arlington Public Library's Fiscal Officer and to Beth Hatch as Deputy Fiscal Officer.

Please see attached exhibit.

ELECTION OF OFFICES AND COMMITTEE APPOINTMENTS RESOLUTION

RESOLUTION 03-20

Resolution Electing the President, Vice President and Secretary for the Upper Arlington Public Library Board of Trustees for a term beginning on January 21, 2020

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 BOARD OF TRUSTEES, That

Gloria Heydlauff, be elected as the President of the Upper Arlington Public Library Board of Trustees for a one year-term commencing on January 21, 2020.

Peter Hahn, be elected as the Vice President and Chair of the of the Operations Committee of the Upper Arlington Public Library Board of Trustees for a one-year term commencing on January 21, 2020.

John Yesso, be elected as the Secretary and a member of the Operations Committee of the Upper Arlington Public Library Board of Trustees for a one-year term commencing on January 21, 2020.

Kevin Fix, 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 21, 2020.

William Shkurti, of the Upper Arlington Public Library Board of Trustees, selected as a member of the Finance Committee for a one-year term commencing on January 21, 2020.

Kate Hare, 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 21, 2020.

Stephen Flynn, 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 21, 2020.

SIGNATURE SHEET

Resolution No. 03-20

1/21/2020

Upon the motion of Trustee William J. Shkurti, seconded by Trustee Stephen Flynn:


Voting:

Gloria Heydlauff, President	Aye
John M. Yesso, Secretary	Aye
Kevin Fix	Aye
Stephen Flynn	Aye
Kate Hare	Aye
William J. Shkurti	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 2020 ROSTER INFORMATION

Administration asked the Trustees to inform the Executive Assistant when any of their contact information changes.

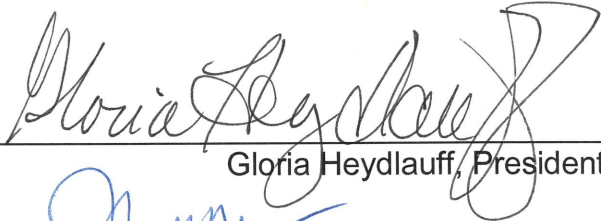
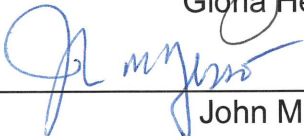
ADJOURNMENT

Kevin Fix made a motion to adjourn the meeting. John Yesso seconded the motion.

Voting:

Gloria Heydlauff, President	Aye
John M. Yesso, Secretary	Aye
Kevin Fix	Aye
Stephen Flynn	Aye
Peter Hahn	Aye
Kate Hare	Aye
William J. Shkurti	Aye

The meeting was adjourned at 5:07 p.m.

	Gloria Heydlauff, President
	John M. Yesso, Secretary

OATH OF OFFICE OF LIBRARY BOARD TRUSTEE

State of Ohio)
Franklin County) ss:


I, Stephen Flynn, do solemnly affirm that I will support the Constitution of the United States of America and of the State of Ohio, and will to the best of my ability fulfill the duties of the office of Library Board Trustee of the City of Upper Arlington, Ohio.


Stephen Flynn

The foregoing Oath of Office was administered by Elizabeth Richards, Deputy City Clerk, of the City of Upper Arlington, Ohio on this 21st day of January 2020.



Elizabeth Richards
Notary Public, State of Ohio
My Commission Expires 06-03-2020


Elizabeth Richards
Deputy City Clerk
City of Upper Arlington, Ohio

OATH OF OFFICE FOR LIBRARY FISCAL OFFICER

State of Ohio)
Franklin County) ss:


I, Lori Piergallini, do solemnly affirm that I will support the Constitution of the United States, and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as Fiscal Officer of the Library Board of Trustees for the Upper Arlington Public Library in Upper Arlington, Ohio


Lori Piergallini

The foregoing Oath of Office was administered by Elizabeth Richards, Deputy City Clerk, of the City of Upper Arlington, Ohio on this 21st day of January 2020.



Elizabeth Richards
Notary Public, State of Ohio
My Commission Expires 06-03-2020


Elizabeth Richards
Deputy City Clerk
City of Upper Arlington, Ohio

OATH OF OFFICE FOR LIBRARY DEPUTY FISCAL OFFICER

State of Ohio)
Franklin County) ss:

I, Beth Hatch, do solemnly affirm that I will support the Constitution of the United States, and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as Deputy Fiscal Officer of the Library Board of Trustees for the Upper Arlington Public Library in Upper Arlington, Ohio



Beth Hatch

The foregoing Oath of Office was administered by Elizabeth Richards, Deputy City Clerk, of the City of Upper Arlington, Ohio on this 21st day of January 2020.



Elizabeth Richards
Notary Public, State of Ohio
My Commission Expires 06-03-2020



Elizabeth Richards
Deputy City Clerk
City of Upper Arlington, Ohio