

 **UPPER ARLINGTON PUBLIC LIBRARY**
BOARD OF TRUSTEES MEETING
ORGANIZATIONAL MEETING MINUTES
TUESDAY, JANUARY 16, 2024

The meeting was called to order at 5:02 p.m.

IN ATTENDANCE

BOARD MEMBERS: Kevin Fix, Stephen Flynn, Peter W. Hahn, Kate Hare, Susan Ralph, and William J. Shkurti.

ALSO PRESENT: Beth Hatch, Director; Greg Ramage, Director of Support Services; Lori Piergallini, Fiscal Officer; Chris Minx, Manager of Marketing and Communications; Jennifer Faure, Manager of Community Relations; Erin Hendricks, Manager of Research; and Dessa Hebert, Administrative Assistant.

EXCUSED ABSENCE: John M. Yesso

APPOINT FISCAL OFFICER AND RESOLUTION FOR PAY

RESOLUTION 01-24

Resolution Appointing the Fiscal Officer and Deputy Fiscal Officer for the Upper Arlington Public Library for a One-Year Term Commencing on January 16, 2024

OHIO REVISED CODE, SECTION 3375.32

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

WHEREAS, pursuant to Section 3375.32 of the Ohio Revised Code, the Fiscal Officer and Deputy Fiscal Officer of the Board of Library Trustees of a free public library shall be appointed at the Board's annual Organizational Meeting for a term of one year; and

WHEREAS, the Fiscal Officer and the Deputy 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 2024;

NOW, THEREFORE, BE IT RESOLVED, That the Upper Arlington Public Library Board of Trustees hereby reappoints Lori M. Piergallini as the Fiscal Officer of the Upper

Arlington Public Library for a one year term commencing on January 16, 2024, with a compensation of \$45.64 per hour; and

BE IT FURTHER RESOLVED, That the Upper Arlington Public Library Board of Trustees hereby reappoints Beth Hatch as the Deputy Fiscal Officer of the Upper Arlington Public Library for a one year term commencing on January 16, 2024.

SIGNATURE SHEET

Resolution No. 01-24

1/16/2024

Upon the motion of William J. Shkurti, seconded by Susan Ralph:

Voting:

Kevin Fix, Vice President	Aye
Stephen Flynn, Secretary	Aye
Peter W. Hahn, President	Aye
Kate Hare	Aye
Susan Ralph	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

SWEARING IN FISCAL OFFICER AND DEPUTY FISCAL OFFICER

Peter W. Hahn, esq., administered the Oath of Office to Lori M. Piergallini and Beth Hatch as they resume a new term as Fiscal Officer and Deputy Fiscal Officer, respectively, of the Upper Arlington Public Library.

REVIEW 2024 ROSTER INFORMATION

The Trustees were advised to inform the Administrative Assistant of any changes to their contact information.

ADJOURNMENT

Kevin Fix made a motion to adjourn the meeting. William J. Shkurti seconded the motion.

Voting:

Kevin Fix, Vice President	Aye
Stephen Flynn, Secretary	Aye
Peter W. Hahn, President	Aye
Kate Hare	Aye
Susan Ralph	Aye
William J. Shkurti	Aye

The meeting was adjourned at 5:05 p.m.

Peter W. Hahn, President

Stephen Flynn, Secretary