



UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

TUESDAY, FEBRUARY 6, 2024

The meeting was called to order at 6:09 p.m.

IN ATTENDANCE

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

ALSO PRESENT: Beth Hatch, Director; Dessa Hebert, Administrative Assistant

EXCUSED ABSENCE: John M. Yesso

EXECUTIVE SESSION TO PREPARE FOR COLLECTIVE BARGAINING STRATEGY

SIGNATURE SHEET

Upon the motion of Trustee Kevin Fix, seconded by Trustee Stephen Flynn, the Board entered into an executive session.

Roll Call Vote:

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

ADJOURNMENT

Susan Ralph made a motion to adjourn the meeting. Kate Hare seconded the motion.

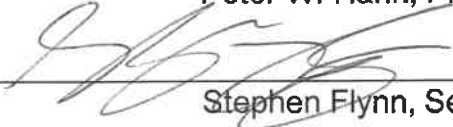
Voting:

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 7:20 p.m.



Peter W. Hahn, President



Stephen Flynn, Secretary