

**UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES ORGANIZATIONAL MEETING
TUESDAY, JANUARY 9th, 2018 AT 5 PM
MINUTES**

The meeting was called to order at 5:07 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; Allison Frew, Executive Assistant; and Elizabeth Richards, Upper Arlington Deputy City Clerk.

EXCUSED ABSENCE: Maura Bowen.

SWEARING IN A NEW TRUSTEE

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

Please see attached exhibit.

SWEARING IN CHRIS TAYLOR AS FISCAL OFFICER/DEPUTY FISCAL OFFICER

Elizabeth Richards, Deputy City Clerk for the City of Upper Arlington, administered the Oath of Office to Christine Taylor as Upper Arlington Public Library Fiscal Officer/Deputy Fiscal Officer.

Please see attached exhibit.

RESOLUTION TO ELECT OFFICERS AND APPROVE COMMITTEE APPOINTMENTS

RESOLUTION 01-18

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 9, 2018

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 John Yesso be elected as the President of the Upper Arlington Public Library Board of Trustees for a one year-term commencing on January 9, 2018.

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 9, 2018.

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 9, 2018.

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 9, 2018.

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 9, 2018.

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 9, 2018.

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 9, 2018.

SIGNATURE SHEET

Resolution No. 01-18

01/09/2018

Upon the motion of Trustee Gloria Heydlauff, seconded by Trustee Peter Hahn:

Voting:

John Yesso, President	Aye
Gloria Heydlauff, Vice President	Aye
William Shkurti, Secretary	Aye
Kevin Fix	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.



Christine Taylor, Fiscal Officer
Upper Arlington Public Library
Upper Arlington, Ohio

RESOLUTION TO APPROVE THE 2018 BOARD MEETING SCHEDULE

RESOLUTION 02-18 To Approve the 2018 Board Meeting Schedule

BE IT RESOLVED that the Board of Trustees of the Upper Arlington Public Library approves the following schedule of meetings for 2018:

January	Tuesday, January 9, 2018 5:00 p.m.
February	Tuesday, February 20, 2018 5:00 p.m.
March	Tuesday, March 20, 2018 5:00 p.m.
April	Tuesday, April 17, 2018 5:00 p.m.
May	Tuesday, May 15, 2018 5:00 p.m.
June	Tuesday, June 19, 2018 5:00 p.m.
July	NO JULY MEETING
August	Tuesday, August 21, 2018 5:00 p.m.
September	Tuesday, September 18, 2018 5:00 p.m.
October	Tuesday, October 16, 2018 5:00 p.m.
November	NO NOVEMBER MEETING
December	Tuesday, December 4, 2018 5:00 p.m.

SIGNATURE SHEET

Upon the motion of Trustee William J. Shkurti, seconded by Trustee John Yesso:

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 date noted above.



Christine Taylor, Fiscal Officer
Upper Arlington Public Library
Upper Arlington, Ohio

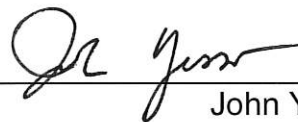
ADJOURNMENT

Gloria Heydlauff made a motion to adjourn the meeting. Kevin Fix 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 5:15 p.m.



John Yesso, President



William J. Shkurti, Secretary

OATH OF OFFICE OF LIBRARY BOARD TRUSTEE

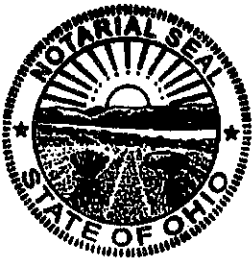
State of Ohio)
Franklin County) ss:

I, Kevin Fix, do solemnly swear 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.

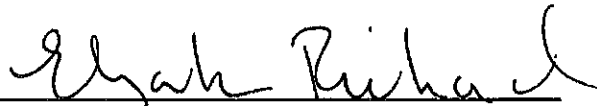


Kevin Fix

The foregoing Oath of Office was administered by Elizabeth Richards, Deputy City Clerk, of the City of Upper Arlington, Ohio on this 9th day of January 2018.



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



Elizabeth Richards
Deputy City Clerk
City of Upper Arlington, Ohio



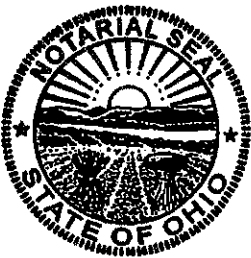
OATH OF OFFICE FOR LIBRARY DEPUTY FISCAL OFFICER

State of Ohio)
Franklin County) ss:


I, Chris Taylor, do solemnly swear 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 in and for the said Upper Arlington Public Library, Franklin County, Ohio. I will serve to the best of my ability, and in accordance with the laws now in effect and thereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.


Chris Taylor

The foregoing Oath of Office was administered by Elizabeth Richards, Deputy City Clerk, of the City of Upper Arlington, Ohio on this 9th day of January 2018.



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


Elizabeth Richards
Deputy City Clerk
City of Upper Arlington, Ohio

