

**UPPER ARLINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES ORGANIZATIONAL MEETING  
TUESDAY, DECEMBER 4, 2018 AT 5 PM  
MINUTES**

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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 Piergallini, 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:

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

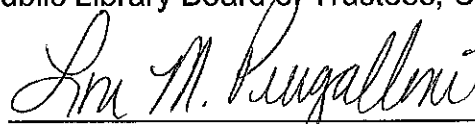
Voting:

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:

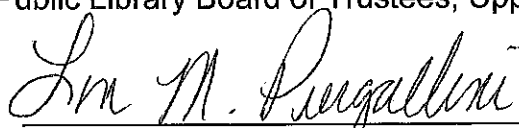
Voting:

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:

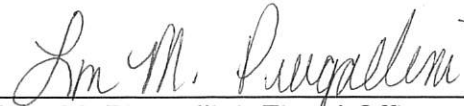
John Yesso, President	Aye
Gloria Heydlauff, Vice President	Aye

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.

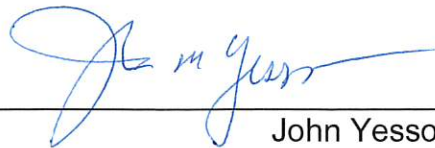
### ADJOURNMENT

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

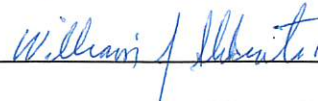
#### Voting:

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.



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John Yesso, President



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William J. Shkurti, Secretary