



**UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
MONDAY, AUGUST 26, 2019 AT 1 PM**

The meeting was called to order at 1:11 p.m.

IN ATTENDANCE

BOARD MEMBERS: Kevin Fix, Peter Hahn, Gloria Heydlauff, William J. Shkurti, and John M. Yesso.

EXCUSED ABSENCE: Maura Bowen

EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT OF A PUBLIC EMPLOYEE

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

Roll Call:

Kevin Fix	Aye
Peter Hahn	Aye
Gloria Heydlauff	Aye
William Shkurti, Secretary	Aye
John Yesso, President	Aye

Upper Arlington Public Library Board of Trustees
Upper Arlington, Ohio

The Board returned to open session.

MOTION TO AUTHORIZE BRADBURY/MILLER TO EXTEND AN OFFER TO THE CANDIDATE UNDER THE TERMS OUTLINED IN THE EMPLOYMENT OFFER

Kevin Fix made the motion to authorize Bradbury/Miller to extend an offer to the candidate under the terms outlined in the Employment Offer. Gloria Heydlauff seconded the motion.

Voting:

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

MOTION TO APPROVE A STAFF MEMBER ONE-TIME BONUS OF 5% OF ANNUAL SALARY AS DISCUSSED IN EXECUTIVE SESSION ON AUGUST 20TH, 2019

Gloria Heydlauff made the motion to approve a staff member one-time bonus of 5% of annual salary as discussed in Executive Session on August 20th, 2019. 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

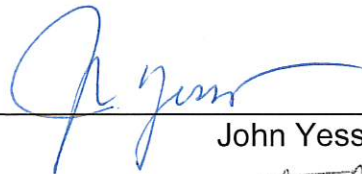
ADJOURNMENT

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

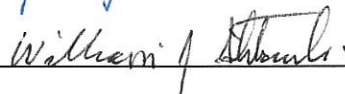
Voting:

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

The meeting was adjourned at 4:15 p.m.



John Yesso, President



William J. Shkurti, Secretary