



UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
THURSDAY, AUGUST 27, 2020 AT 5 PM

Due to the ongoing situation with COVID-19, the Ohio Attorney General, Dave Yost, has provided written guidance regarding Ohio's Open Meeting Act (OMA) permitting a member of the public body to appear at a public meeting via teleconference.

With this consideration in mind, the Upper Arlington Public Library hosted this Board Meeting virtually at <http://board.ualibrary.org> so the public may view the meeting live.

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

IN ATTENDANCE

BOARD MEMBERS: Kevin Fix, Stephen Flynn, Peter Hahn, Kate Hare, Gloria Heydlauff, and William J. Shkurti

ALSO PRESENT: Beth Hatch, Director; Kate Porter, Assistant Director; Greg Ramage, Director of Support Services; Lori Piergallini, Fiscal Officer; and Allison Frew, Executive Assistant.

EXCUSED ABSENCE: John M. Yesso

RESOLUTION TO ACCEPT CARES ACT FUNDING

The Library will receive federal funds from a Coronavirus Relief grant. A component of this grant is to have a separate fund and to report any financial activity to the Ohio Office of Management and Budget. The Library is currently looking to use these funds to enhance our curbside service. The Fiscal Officer answered all questions in full.

RESOLUTION 25-20
RESOLUTION TO APPROVE THE RECEIPT OF CARES ACT FUNDING

BE IT RESOLVED, That the Board of Trustees of the Upper Arlington Public Library hereby approves the acceptance of the Library Services and Technology Act (LSAT) CARES Grant from the State Library of Ohio and the Coronavirus Relief Fund (CRF) Grant administered by the Ohio Office of Management and Budget as recommended by the Administration of the Upper Arlington Public Library.

SIGNATURE SHEET

Resolution No. 25-20

8/27/2020

Upon the motion of Trustee William J. Shkurti, seconded by Trustee Stephen Flynn:

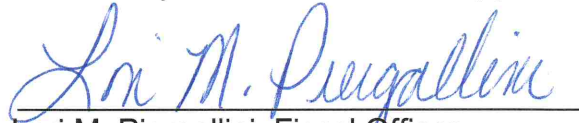
Voting:

Gloria Heydlauff, President	Aye
Peter Hahn, Vice President	Aye
Kevin Fix	Aye
Stephen Flynn	Aye
Kate Hare	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

RESOLUTION APPROVING FUND 275 AND APPROPRIATING FOR GRANT

RESOLUTION 26-20
**RESOLUTION TO APPROVE THE CREATION OF FUND 275
AND APPROPRIATE MONIES FOR GRANT EXPENDITURES**

BE IT RESOLVED, That the Board of Trustees of the Upper Arlington Public Library hereby approves the creation of Fund 275, Coronavirus Relief Cares Grant, a Special Revenue fund; and

BE IT RESOLVED, That the Board of Trustees of the Upper Arlington Public Library acknowledges and approves appropriating \$75,000 in Fund 275, Coronavirus Relief Cares Grant.

SIGNATURE SHEET

Upon the motion of Trustee Kevin Fix, seconded by Trustee Peter Hahn:

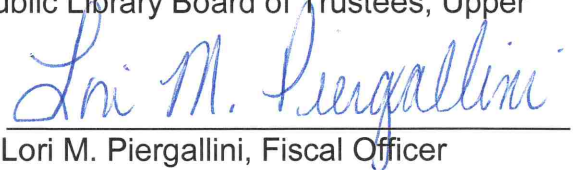
Voting:

Gloria Heydlauff, President	Aye
Peter Hahn, Vice President	Aye
Kevin Fix	Aye
Stephen Flynn	Aye
Kate Hare	Aye
William J. Shkurti	Aye

Upper Arlington Public Library Board of Trustees
Upper Arlington, Ohio

CERTIFICATION

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Lori M. Piergallini, Fiscal Officer
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Upper Arlington, Ohio

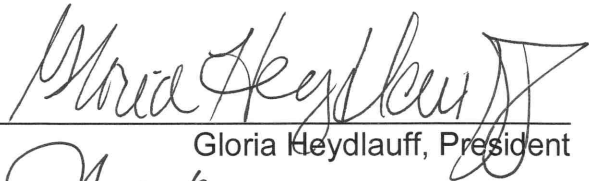
ADJOURNMENT

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

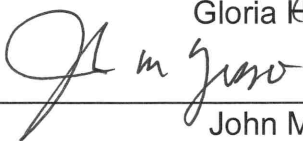
Voting:

Gloria Heydlauff, President	Aye
Peter Hahn, Vice President	Aye
Kevin Fix	Aye
Stephen Flynn	Aye
Kate Hare	Aye
William J. Shkurti	Aye

The meeting was adjourned at 5:09 p.m.



Gloria Heydlauff, President



John M. Yesso, Secretary