



UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
TUESDAY, NOVEMBER 3, 2020 AT 4:30PM

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 will host this Meeting live at the following URL: <http://board.ualibrary.org>

The meeting was called to order at 4:36 p.m.

IN ATTENDANCE

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

ALSO PRESENT: Beth Hatch, Director; Kate Porter, Assistant Director; Greg Ramage, Director of Support Services; and Allison Frew, Executive Assistant; John Chrastka, Founder and Executive Director of EveryLibrary.

EXCUSED ABSENCES: Kevin Fix.

EVERYLIBRARY PRESENTATION WITH JOHN CHRASTKA

The Board and staff introduced themselves to the Presenter. John Chrastka is the founder and executive director of EveryLibrary. EveryLibrary is a national organization providing pro-bono campaign consultation to libraries for levy campaigns.

The Presenter explained their methodology for voter advocacy and a general timeline of events.

The Presenter answered all questions.

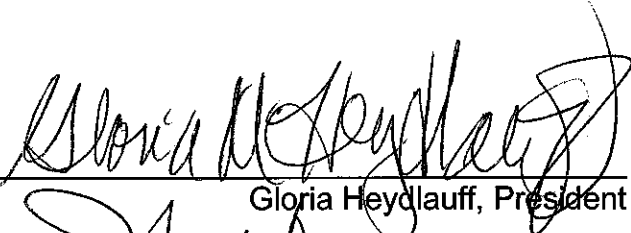
ADJOURNMENT

Gloria Heydlauff made a motion to adjourn the meeting. John Yesso seconded the motion.

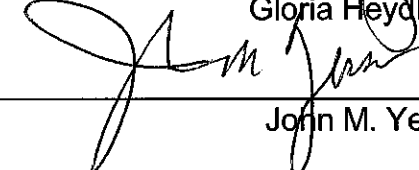
Voting:

| | |
|-----------------------------|-----|
| Gloria Heydlauff, President | Aye |
| Peter Hahn, Vice President | Aye |
| John M. Yesso, Secretary | Aye |
| Stephen Flynn | Aye |
| Kate Hare | Aye |
| William J. Shkurti | Aye |

The meeting was adjourned at 5:05 p.m.



Gloria Heydlauff, President



John M. Yesso, Secretary