
UPPER ARLINGTON PUBLIC LIBRARY
MINUTES
BOARD OF TRUSTEES SPECIAL MEETING
Monday, April 25, 2016 at 5:30 PM

The meeting was called to order at 5:30 p.m.

IN ATTENDANCE

BOARD MEMBERS: Peter Hahn, Gloria Heydlauff, Sarah Mueller, Sue Ralph, and John M. Yesso.

ALSO PRESENT: Chris Taylor, Director and Justin Nahvi, Fiscal Officer

EXCUSED ABSENCES: Kyle McKee and William Shkurti

Mr. Yesso made a motion to excuse the absences of Mr. McKee and Mr. Shkurti. Ms. Heydlauff seconded the motion. VOTING AYE: Peter Hahn, Gloria Heydlauff, Sarah Mueller, Sue Ralph, and John M. Yesso. VOTING NAY: None.

Resolution 15-16 to Request Certification for the Total Current Tax Valuation for the Library district from the Franklin County Auditor was presented to the Board and can be seen below:

RESOLUTION 15-16

RESOLUTION REQUESTING THE FRANKLIN COUNTY AUDITOR TO CERTIFY THE CURRENT ASSESSED VALUATION OF THE CITY OF UPPER ARLINGTON, FRANKLIN COUNTY, OHIO AND THE AMOUNT TO BE GENERATED DURING THE FIRST YEAR OF COLLECTION OF A RENEWAL TAX LEVY FOR CURRENT EXPENSES OF THE UPPER ARLINGTON PUBLIC LIBRARY.

(R.C. Sections 5705.03, 5705.23, 5705.25)
Renewal Library Operating Levy (2.00)

WHEREAS, the Library is currently levying a two (2.00) mill 5-year library operating levy approved by the voters of the City on May 8, 2007, and first placed on the tax list and duplicate in 2007 (the "Original Levy") for collection years 2008, 2009, 2010, 2011 and 2012 and then renewed by the voters of the City on March 6, 2012 for collection years 2013, 2014, 2015, 2016 and 2017; and

WHEREAS, this Board wishes to initiate proceedings for the submission to the electors of the City the question of a renewal tax levy for current expenses of the Library;

NOW, THEREFORE, BE IT RESOLVED by the Board of Library Trustees of the Upper Arlington Public Library, Franklin County, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. It is necessary to renew all of the Original Levy for current operating expenses of the Library.

Section 2. The Franklin County Auditor is hereby requested to certify the current tax valuation of the City and the amount to be generated during the first year of collection of a renewal tax levy for the benefit of the Library at a rate not exceeding two (2.00) mills for each one dollar of valuation, which amounts to twenty cents (\$0.20) for each one hundred dollars of valuation, for current expenses of the Library.

Section 3. The Fiscal Officer of this Board is hereby authorized and directed to deliver a certified copy of this resolution to the Franklin County Auditor.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Upon the motion of Trustee Peter Hahn, seconded by Trustee Sue Ralph:

Voting:

Sarah Mueller, President	Aye
John Yesso, Vice President	Aye
Gloria Heydlauff, Secretary	Aye
Peter Hahn	Aye
Sue Ralph	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.

Justin Nahvi, Fiscal Officer
Upper Arlington Public Library
Upper Arlington, Ohio

ADJOURNMENT

Mr. Hahn made a motion to adjourn the special meeting. Ms. Heydlauff seconded the motion. VOTING AYE: Peter Hahn, Gloria Heydlauff, Sarah Mueller, Sue Ralph, and John M. Yesso. VOTING NAY: None.

The meeting was adjourned at 5:34 p.m.

Sarah Mueller, President

Gloria Heydlauff, Secretary