



**UPPER ARLINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MINUTES  
ORGANIZATIONAL MEETING  
TUESDAY, JANUARY 19, 2021 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 will host this Meeting live at the following URL: <http://board.ualibrary.org>

---

The meeting was called to order at 5:01 p.m.

**IN ATTENDANCE**

**BOARD MEMBERS:** Kevin Fix, Stephen Flynn, 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; Lori Piergallini, Fiscal Officer; Julie Whitt, Human Resources Manager; and Allison Frew, Executive Assistant.

**2021 MEETING SCHEDULE RESOLUTION**

RESOLUTION 03-21  
**To Approve the 2021 Board Meeting Schedule**

*BE IT RESOLVED*, That the Board of Trustees of the Upper Arlington Public Library approves the following schedule of meetings for 2021:

<b>January</b>	Tuesday, January 19, 2021 5:00 p.m.
<b>February</b>	Tuesday, February 16, 2021 5:00 p.m.
<b>March</b>	Tuesday, March 16, 2021 5:00 p.m.
<b>April</b>	Tuesday, April 20, 2021 5:00 p.m.
<b>May</b>	Tuesday, May 18, 2021 5:00 p.m.
<b>June</b>	Tuesday, June 15, 2021 5:00 p.m.

<b>July</b>	NO JULY MEETING
<b>August</b>	Tuesday, August 17, 2021 5:00 p.m.
<b>September</b>	Tuesday, September 21, 2021 5:00 p.m.
<b>October</b>	Tuesday, October 19, 2021 5:00 p.m.
<b>November</b>	NO NOVEMBER MEETING
<b>December</b>	Tuesday, December 7, 2021 5:00 p.m.

**SIGNATURE SHEET**

Resolution No. 03-21

1/19/2021

Upon the motion of Trustee John Yesso, seconded by Trustee William J. Shkurti:

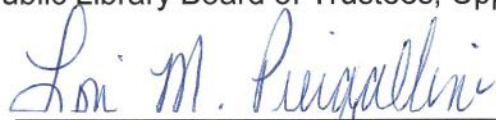
Voting:

Gloria Heydlauff, President	Aye
Peter Hahn, Vice President	Aye
John M. Yesso, Secretary	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

**APPOINT FISCAL OFFICER AND RESOLUTION FOR PAY**

The Fiscal Officer noted an error on the Resolution; the edit to the Resolution was approved and are presented below.

RESOLUTION 04-21  
**Resolution Appointing the Fiscal Officer and Deputy Fiscal Officer for the  
Upper Arlington Public Library for a One-Year Term Commencing on  
January 19, 2021**

**OHIO REVISED CODE, SECTION 3375.32**

*WHEREAS*, This Board, in accordance with the provisions of law, has previously appointed Lori M. Piergallini as the Fiscal Officer and Beth Hatch as the Deputy Fiscal Officer for the Upper Arlington Public Library; and

*WHEREAS*, Pursuant to Section 3375.32 of the Ohio Revised Code, the Fiscal Officer and Deputy Fiscal Officer of the Board of Library Trustees of a free public library shall be appointed at the Board's annual Organizational Meeting for a term of one year; and

*WHEREAS*, The Fiscal Officer and the Deputy 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 in 2021; now, therefore,

*BE IT RESOLVED*, That the Upper Arlington Public Library Board of Trustees hereby reappoints Lori M. Piergallini as the Fiscal Officer of the Upper Arlington Public Library for a one year term commencing on January 19, 2021, with a compensation of \$36.26 per hour.

*BE IT FURTHER RESOLVED*, That the Upper Arlington Public Library Board of Trustees hereby reappoints Beth Hatch as the Deputy Fiscal Officer of the Upper Arlington Public Library for a one year term commencing on January 19, 2021.

**SIGNATURE SHEET**

Resolution No. 04-21

1/19/2021

Upon the motion of Trustee William J. Shkurti, seconded by Trustee Kevin Fix:

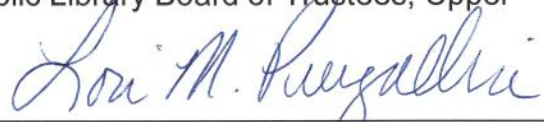
Voting:

Gloria Heydlauff, President	Aye
Peter Hahn, Vice President	Aye
John M. Yesso, Secretary	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

**SWEARING IN FISCAL OFFICER AND DEPUTY FISCAL OFFICER**

Peter Hahn, Vice President of the Upper Arlington Public Library Board of Trustees, administered the Oath of Office to Lori Piergallini as the Upper Arlington Public Library's Fiscal Officer and to Beth Hatch as Deputy Fiscal Officer.

**ELECTION OF OFFICES AND COMMITTEE APPOINTMENTS RESOLUTION**

RESOLUTION 05-21

**Resolution Electing the President, Vice President and Secretary for the Upper Arlington Public Library Board of Trustees for a term beginning on January 19, 2021**

**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 BOARD OF TRUSTEES*, That

Gloria Heydlauff be elected as the President of the Upper Arlington Public Library Board of Trustees for a one year-term commencing on January 19, 2021.

Peter Hahn be elected as the Vice President and the Chair of the of the Operations Committee of the Upper Arlington Public Library Board of Trustees for a one-year term commencing on January 19, 2021.

John Yesso be elected as the Secretary and a member of the Operations Committee of the Upper Arlington Public Library Board of Trustees for a one-year term commencing on January 19, 2021.



Kevin Fix, 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 19, 2021.

Kate Hare, of the Upper Arlington Public Library Board of Trustees, be elected as a member of the Operations Committee for a one-year term commencing on January 19, 2021.

William J. Shkurti, 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 19, 2021.

Stephen Flynn, 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 19, 2021

### SIGNATURE SHEET

Resolution No. 05-21

1/19/2021

Upon the motion of Trustee John M. Yesso, seconded by Trustee Stephen Flynn:

Voting:

Gloria Heydlauff, President	Aye
Peter Hahn, Vice President	Aye
John M. Yesso, Secretary	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

## REVIEW 2021 ROSTER INFORMATION

The Board discussed the information found on the Roster and requested Administration review the requirements for this document.


## ADJOURNMENT

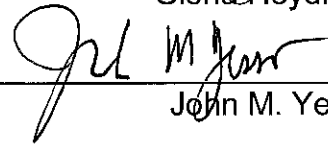
William J. Shkurti made a motion to adjourn the meeting. Peter Hahn seconded the motion.

Voting:

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

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

  
\_\_\_\_\_  
Gloria Heydlauff, President

  
\_\_\_\_\_  
John M. Yesso, Secretary