



**UPPER ARLINGTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES SPECIAL MEETING MINUTES**  
**TUESDAY, FEBRUARY 2, 2021 AT 4 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>

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The meeting was called to order at 4:07 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; Allison Frew, Executive Assistant; John Chrastka, Executive Director of EveryLibrary.

**EVERYLIBRARY PRESENTATION WITH JOHN CHRASTKA: WHY LIBRARIES LOSE**

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 shared a PowerPoint presentation entitled *Confronting and Overcoming the Eight Reasons Libraries Lose*. The Presenter answered all questions.

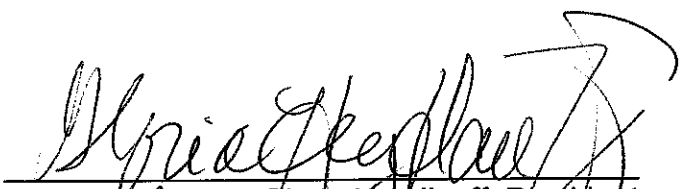
**ADJOURNMENT**

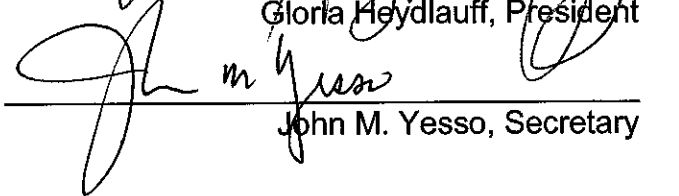
John Yesso made a motion to adjourn the meeting. William J. Shkurti seconded the motion.

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

The meeting was adjourned at 5:13 p.m.

  
Gloria Heydlauff, President

  
John M. Yesso, Secretary