



UPPER ARLINGTON PUBLIC LIBRARY

BOARD RETREAT MINUTES

TUESDAY, SEPTEMBER 7, 2021 AT 5 PM

The meeting was called to order at 5:05 p.m.

IN ATTENDANCE

BOARD MEMBERS: Kevin Fix, 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 Managers; Chris Minx, Marketing and Community Relations Manager; Jennifer Faure, Communication Engagement Specialist; and Allison Frew, Executive Assistant.

APPROPRIATIONS AMENDMENT RESOLUTION

The President requested to send a personal thank you note to Tim Hutson, who donated the funds to create a new reading room at the Main Library.

RESOLUTION 26-21 **2021 APPROPRIATIONS AMENDMENT**

BE IT RESOLVED, That the Board of Trustees of the Upper Arlington Public Library acknowledges and approves the following change to the 2021 Appropriations:

Fund 250 Restricted Fund	+ \$ 15,600
(To construct new meeting room in Memory of Suzanne Hutson)	

SIGNATURE SHEET

Resolution No. 26-21

9/7/2021

Upon the motion of Trustee Kevin Fix, seconded by Trustee Kate Hare, the Board approved the 2021 Appropriations Amendment Resolution.

Roll Call Vote:

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

COLUMBUS DAY HOLIDAY RESOLUTION

RESOLUTION 27-21

PAID HOLIDAY LEAVE FOR MONDAY, OCTOBER 11, 2021

WHEREAS, The Upper Arlington Public Library will be closed Monday, October 11, 2021 for the Columbus Day holiday;

BE IT RESOLVED, That the Board of the Upper Arlington Public Library hereby approves to observe Columbus Day as a paid-holiday on Monday, October 11, 2021 and grant the following:

1. Full-time employees shall receive their regular pay for this holiday;
2. Part-time employees will receive 4 hours of pay for this holiday.

SIGNATURE SHEET

Resolution No. 27-21

9/7/2021

Upon the motion of Trustee John Yesso, seconded by Trustee Stephen Flynn, the Board approved the Paid Holiday Leave for Monday, October 11, 2021 Resolution.

Roll Call Vote:

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

Upper Arlington Public Library Board of Trustees
Upper Arlington, Ohio

CERTIFICATION

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Upper Arlington, Ohio

AD HOC BOARD SELECTION COMMITTEE

Peter Hahn, John Yesso and Beth Hatch will form the Ad Hoc Board Selection Committee to select a new trustee in collaboration with members of City Council. The new Trustee will replace Gloria Heydlauff, who is not seeking a third term this January.

Kevin Fix made the motion to appoint the aforementioned Board Members to the Ad Hoc Board Selection Committee. William J. Shkurti seconded the motion. The Board approved the Committee unanimously.

LEVY PRESENTATION

The Director presented to the Board a PowerPoint Presentation on the history of the Library's levies and the Library's revenue and expenditures. The Presentation also included projections for expenditures for 2022-2029. The Director and Fiscal Officer answered all questions in full.

DINNER BREAK

The Board went into recess at 6:25 p.m.

The Board resumed its meeting at 7:11 p.m.

LEVY DISCUSSION

Upon the motion of Trustee Kevin Fix, seconded by Trustee Peter Hahn, the Board unanimously agreed to seek a Levy of 2 millage Renewal plus 1 millage Increase for 10 years, which will go to ballot in May 2022. The Board will vote to formally proceed with this levy millage at the September Regular Meeting.


ADJOURNMENT

John Yesso made a motion to adjourn the meeting. Peter Hahn seconded the motion.

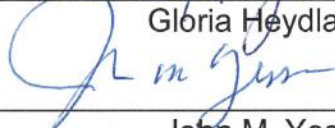
Voting:

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

The meeting was adjourned at 8:03 p.m.



Gloria Heydlauff, President



John M. Yesso, Secretary