



UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
MONDAY, DECEMBER 13, 2021 AT 5 PM

The meeting was called to order at 4:59 p.m.

IN ATTENDANCE

BOARD MEMBERS: Stephen Flynn, Peter W. Hahn, Gloria Heydlauff, and William J. Shkurti.

ALSO PRESENT: Beth Hatch, Director; Lori Piergallini, Fiscal Officer; and Allison Frew, Executive Assistant.

EXCUSED ABSENCE: Kevin Fix, Kate Hare, and John M. Yesso.

CORONAVIRUS CARES GRANT AMENDMENT RESOLUTION

RESOLUTION 49-21
2021 APPROPRIATIONS AMENDMENT

BE IT RESOLVED, That the Board of Trustees of the Upper Arlington Public Library acknowledges and approve the following amendment to the 2021 Appropriations to close out the Cares Grant:

Fund 275 Cares Grant Fund

Current Appropriations	\$13,713.00
Increase:	+ \$ 33.00

Total Salaries & Benefits Appropriations \$13,746.00

SIGNATURE SHEET

Resolution No. 49-21

12/13/2021

Upon the motion of Trustee William J. Shkurti, seconded by Trustee Peter W. Hahn, the Board approved the Cares Grant Amendment Resolution with a roll call vote.

Roll Call Vote:

Stephen Flynn

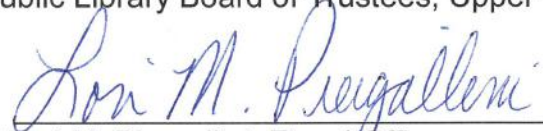
Aye

Peter W. Hahn, Vice President Aye
Gloria Heydlauff, President 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

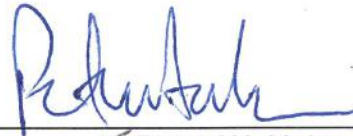
ADJOURNMENT

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

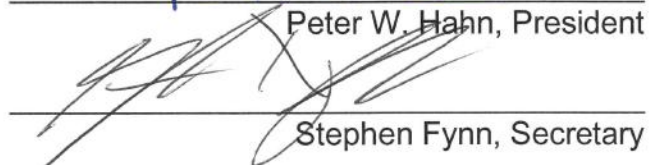
Voting:

Gloria Heydlauff, President Aye
Peter W. Hahn, Vice President Aye
Stephen Flynn Aye
William J. Shkurti Aye

The meeting was adjourned at 5:00 p.m.



Peter W. Hahn, President



Stephen Fynn, Secretary