



**UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES
ORGANIZATIONAL MEETING MINUTES
TUESDAY, JANUARY 18, 2022 AT 5 PM**

The meeting was called to order at 5:03 p.m.

IN ATTENDANCE

BOARD MEMBERS: Kevin Fix, Peter W. Hahn, Kate Hare, Susan Ralph, 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; and Allison Frew, Executive Assistant.

EXCUSED ABSENCE: Stephen Flynn.

SWEARING IN NEW TRUSTEE

Peter Hahn, esq., administered the Oath of Office to Susan Ralph as she begins her term as an Upper Arlington Public Library Board Trustee.

RESOLUTION TO APPROVE 2022 BOARD MEETING SCHEDULE

The Board agreed to change the March Board Meeting from Tuesday, March 15, 2022 to Tuesday, March 22, 2022. The change is reflected in the following Resolution.

**RESOLUTION 01-22
To Approve the 2022 Board Meeting Schedule**

BE IT RESOLVED, That the Board of Trustees of the Upper Arlington Public Library approves the following schedule of meetings for 2022:

January	Tuesday, January 18, 2022 5:00 p.m.
February	Tuesday, February 15, 2022 5:00 p.m.
March	Tuesday, March 22, 2022 5:00 p.m.
April	Tuesday, April 19, 2022 5:00 p.m.
May	Tuesday, May 17, 2022 5:00 p.m.
June	Tuesday, June 21, 2022 5:00 p.m.

July NO JULY MEETING
August Tuesday, August 16, 2022 5:00 p.m.
September Tuesday, September 20, 2022 5:00 p.m.
October Tuesday, October 18, 2022 5:00 p.m.
November NO NOVEMBER MEETING
December Tuesday, December 6, 2022 5:00 p.m.

SIGNATURE SHEET

Resolution No. 01-22

1/18/2022

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

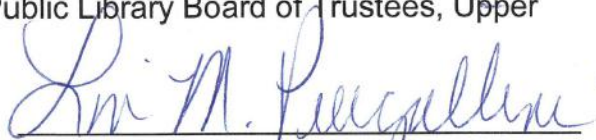
Voting:

Peter W. Hahn, President	Aye
Kevin Fix, Vice President	Aye
Kate Hare	Aye
Susan Ralph	Aye
William J. Shkurti	Aye
John M. Yesso	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

Peter W. Hahn, esq., administered the Oath of Office to Lori M. Piergallini and Beth Hatch as they resume a new term as Fiscal Officer and Deputy Fiscal Office of the Upper Arlington Public Library.

RESOLUTION 03-22

Resolution Electing the President, Vice President and Secretary for the Upper Arlington Public Library Board of Trustees for a term beginning on January 18, 2022

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

Peter W. Hahn be elected as the President of the Upper Arlington Public Library Board of Trustees for a one year-term commencing on January 18, 2022.

Kevin Fix be elected as the Vice President and Chair of the of the Finance Committee of the Upper Arlington Public Library Board of Trustees for a one-year term commencing on January 18, 2022..

Stephen Flynn be elected as the Secretary and a member of the Finance Committee of the Upper Arlington Public Library Board of Trustees for a one-year term commencing on January 18, 2022..

Kate Hare, of the Upper Arlington Public Library Board of Trustees, be elected as Chair of the Operations Committee for a one-year term commencing on January 18, 2022.

Sue Ralph, of the Upper Arlington Public Library Board of Trustees, be selected as a member of the Operations Committee for a one-year term commencing on January 18, 2022.

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 18, 2022.

John M. Yesso, of the Upper Arlington Public Library Board of Trustees, be selected as a member of the Operations Committees for a one-year term commencing on January 18, 2022.

SIGNATURE SHEET

Resolution No. 03-22

1/18/2022

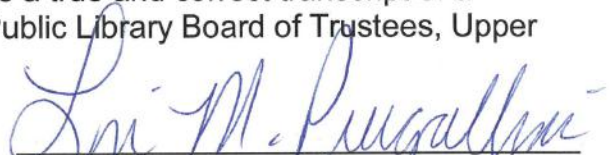
Upon the motion of Kevin Fix, seconded by Kate Hare:
Voting:

Peter W. Hahn, President	Aye
Kevin Fix, Vice President	Aye
Kate Hare	Aye
Susan Ralph	Aye
William J. Shkurti	Aye
John M. Yesso	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 2022 ROSTER INFORMATION

Trustees were advised to inform the Executive Assistant of any changes in their contact information.



ADJOURNMENT

John M. 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
Peter Hahn	Aye
Kate Hare	Aye
William J. Shkurti	Aye

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


Peter W. Hahn, President

Stephen Flynn, Secretary