



**UPPER ARLINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES  
ORGANIZATIONAL MEETING MINUTES  
TUESDAY, JANUARY 17, 2023 AT 5 PM**

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

**IN ATTENDANCE**

**BOARD MEMBERS:** Kevin Fix, Stephen Flynn, 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; Chris Minx, Manager of Marketing and Communications; and Allison Frew, Executive Assistant.

**RESOLUTION TO APPROVE 2023 MEETING SCHEDULE**

**RESOLUTION 01-23  
To Approve the 2023 Board Meeting Schedule**

*BE IT RESOLVED*, That the Board of Trustees of the Upper Arlington Public Library approves the following schedule of meetings for 2023:

<b>January</b>	Tuesday, January 17, 2023 5:00 p.m.
<b>February</b>	Tuesday, February 21, 2023 5:00 p.m.
<b>March</b>	Tuesday, March 21, 2023 5:00 p.m.
<b>April</b>	Tuesday, April 18, 2023 5:00 p.m.
<b>May</b>	Tuesday, May 16, 2023 5:00 p.m.
<b>June</b>	Tuesday, June 20, 2023 5:00 p.m.
<b>July</b>	NO JULY MEETING
<b>August</b>	Tuesday, August 15, 2023 5:00 p.m.
<b>September</b>	Tuesday, September 19, 2023 5:00 p.m.
<b>October</b>	Tuesday, October 17, 2023 5:00 p.m.
<b>November</b>	NO NOVEMBER MEETING
<b>December</b>	Tuesday, December 12, 2023 5:00 p.m.

**SIGNATURE SHEET**

Resolution No. 01-23

1/17/2023

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


Voting:

Peter W. Hahn, President	Aye
Kevin Fix, Vice President	Aye
Stephen Flynn, Secretary	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**

**RESOLUTION 02-23**

**Resolution Appointing the Fiscal Officer and Deputy Fiscal Officer for the Upper Arlington Public Library for a One-Year Term Commencing on January 17, 2023**

**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

## **ELECTION OF OFFICERS AND COMMITTEE APPOINTMENTS**

### **RESOLUTION 03-23**

#### **Resolution Electing the President, Vice President and Secretary for the Upper Arlington Public Library Board of Trustees for a term beginning on January 17, 2023**

#### **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 Hahn be elected as the President of the Upper Arlington Public Library Board of Trustees for a one year-term commencing on January 17, 2023.

Kevin Fix be elected as the Vice President and Chair of the Finance Committee of the Upper Arlington Public Library Board of Trustees for a one-year term commencing on January 17, 2023.

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 17, 2023.

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 17, 2023.

Susan Ralph, 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 17, 2023.

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 17, 2023.

John M. Yesso, 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 17, 2023.

### **SIGNATURE SHEET**

Resolution No. 03-23

1/17/2023

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

*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 2023;

*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 17, 2023, with a compensation of \$39.60 per hour; and

*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 17, 2023.

### SIGNATURE SHEET

Resolution No. 02-23

1/17/2023

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

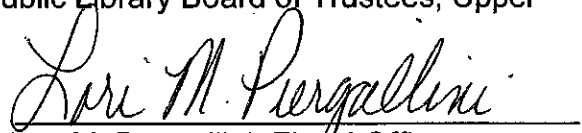
Voting:

Peter W. Hahn, President	Aye
Kevin Fix, Vice President	Aye
Stephen Flynn, Secretary	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

### SWEARING IN FISCAL OFFICER AND DEPUTY FISCAL OFFICER

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 Officer, respectively, of the Upper Arlington Public Library.

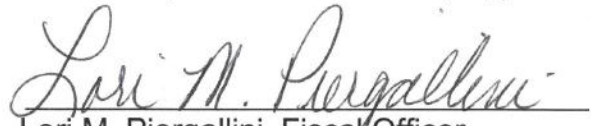
Voting:

Peter W. Hahn, President	Aye
Kevin Fix, Vice President	Aye
Stephen Flynn, Secretary	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 2023 ROSTER INFORMATION**

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

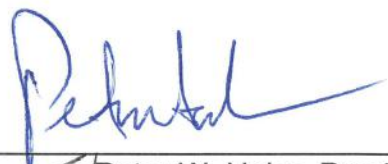

**ADJOURNMENT**

John M. Yesso made a motion to adjourn the meeting. Susan Ralph seconded the motion.

Voting:

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

The meeting was adjourned at 5:07 p.m.

  
Peter W. Hahn, President  
  
Stephen Flynn, Secretary