



**UPPER ARLINGTON PUBLIC LIBRARY**  
**BOARD ORGANIZATIONAL MEETING MINUTES**  
**TUESDAY, JULY 16, 2024 AT 5 PM**

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

**IN ATTENDANCE**

**BOARD MEMBERS:** Kevin Fix, Kate Hare, William J. Shkurti, Susan Ralph, Peter Hahn, Matthew Courser and John M. Yesso.

**ALSO PRESENT:** Lori Piergallini, Fiscal Officer; Jen Jimison, Executive Assistant

**SWEARING IN A NEW TRUSTEE**

Peter Hahn, administered the Oath of Office to Matthew Courser as he begins his term as an Upper Arlington Public Library Board Trustee.

Please see attached exhibit.

**COMMITTEE ASSIGNMENTS**

Finance Committee: William Shkurti, Chair; John Yesso; Kate Hare

Operations Committee: Susan Ralph, Chair; Peter Hahn; Matthew Courser

**REVIEW 2024 ROSTER INFORMATION**

Kevin Fix asked the Trustees to inform the Executive Assistant when any of their contact information changes.

**Resolution 19-24**  
**To Thank Peter Hahn for his Dedication**  
**and Service as a UAPL Board President**

*WHEREAS*, Peter Hahn has served as a member of the Board of Trustees since January 2016, serving as Board President as of January 2022 until June 2024.

**WHEREAS**, Prior to his presidency, he served as chair of both the Finance and Operations Committees. Peter provided expertise and insights that led to the betterment of the Library's fiscal practices and controls, improved Library policies, and a completed Master Facilities Plan.

**WHEREAS**, Peter was a staunch advocate and proponent of policies and financial practices that benefitted the Upper Arlington Public Library staff, including the passing of years of service salary range methodology in 2023 and the change to health insurance benefits with Stark COG.

**WHEREAS**, Peter provided leadership, direction, and guidance to the Director and the Board of Trustees on important issues such as the passage of the 2022 Library levy, local book challenges, and the unionization of UAPL employees.

**BE IT RESOLVED**, That the Board of Trustees of the Upper Arlington Public Library hereby acknowledges, with thanks and gratitude to Peter Hahn, his service as President of the Board to the Upper Arlington Public Library.

**BE IT FURTHER RESOLVED**, That Peter Hahn has made an outstanding and lasting contribution to the Upper Arlington Public Library and to the greater Upper Arlington community, as hereby noted and witnessed on this 16<sup>th</sup> day of July 2024.

### **SIGNATURE SHEET**

Resolution No. 19-24

7/16/2024

Upon the motion of Trustee William J. Shkurti, seconded by Trustee Matthew Courser, the Board approved the RESOLUTION

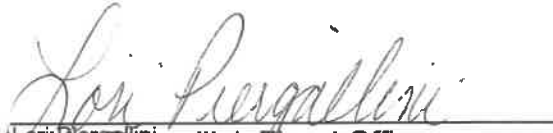
**Voting:**

Kevin Fix, President	Aye
Kate Hare, Vice President	Aye
Peter Hahn	Aye
Susan Ralph	Aye
William J. Shkurti	Aye
John Yesso	Aye
Matthew Courser	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 Purgallini, Fiscal Officer  
2024-08-22 13:50 UTC  
Upper Arlington Public Library  
Upper Arlington, Ohio

**ADJOURNMENT**

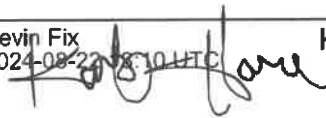
John Yesso made a motion to adjourn the meeting. Peter Hahn seconded the motion.

Voting:

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

The meeting was adjourned at 5:15 p.m.



Kevin Fix  
2024-08-22 18:10 UTC  
 Kevin Fix, President

Kate Hare  
2024-08-27 18:54 UTC  
Kate Hare, Vice President

## OATH OF OFFICE LIBRARY BOARD OF TRUSTEE

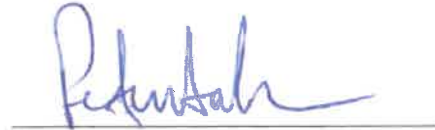
State of Ohio )  
Franklin County ) ss:

I, Matthew Courser, solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as a member of the board of trustees of the Upper Arlington Public Library in Franklin County, Ohio to the best of my ability, and in accordance with the laws now in effect and hereinafter to be enacted, during my term of office.

A handwritten signature in black ink, appearing to read "Matthew Courser", written over a horizontal line.

Matthew Courser

The foregoing Oath of Office was administered by Peter Hahn, Notary Public, on the 16<sup>th</sup> of July 2024.

A handwritten signature in blue ink, appearing to read "Peter Hahn", written over a horizontal line.

Peter Hahn