



Board of Trustees Organizational Meeting Minutes

Upper Arlington Public Library
Tuesday, January 21, 2025 PM EDT
@ 2800 Tremont Road - Meeting Room B

In Attendance

Members Present: Kevin Fix, Peter Hahn, Kate Hare, Susan Ralph, William Shkurti, John Yesso, Matthew Courser

Also Present: Beth Hatch, Director; Greg Ramage, Director of Support Services; Lori Piergallini, Fiscal Officer; Chris Minx, Manager of Marketing and Communications; Jennifer Faure, Manager of Community Relations; Julie Whitt – Human Resources Manager, Jen Jimison – Executive Assistant

The meeting was called to order at 5:03pm.

APPOINT FISCAL OFFICER AND RESOLUTION FOR PAY

RESOLUTION 01-25

Resolution Appointing the Fiscal Officer and Deputy Fiscal Officer for the Upper Arlington Public Library for a One-Year Term Commencing on January 21, 2025

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

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 2025;

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 21, 2025, with compensation of \$49.32 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 21, 2025.

SIGNATURE SHEET

Resolution No. 01-25

01/21/2025

Upon the motion of Trustee Matthew Courser, seconded by Trustee William Shkurti:

Voting:

Kevin Fix, President	Aye
Kate Hare, Vice President	Aye
Matthew Courser, Secretary	Aye
Peter W. Hahn	Aye
Susan Ralph	Aye
William J. Shkurti	Aye
John 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 Piergallini
2025-02-19 10:24 AM
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.

REVIEW 2025 ROSTER INFORMATION

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

RESOLUTION 02-25
To Approve the 2025 Board Meeting Schedule

BE IT RESOLVED, That the Board of Trustees of the Upper Arlington Public Library approves the following schedule of meetings for 2025:

January	Tuesday, January 21, 2025 5:00 p.m.
February	Tuesday, February 18, 2025 5:00 p.m.
March	Tuesday, March 18, 2025 5:00 p.m.
April	Tuesday, April 15, 2025 5:00 p.m.
May	Tuesday, May 20, 2025 5:00 p.m.
June	Tuesday, June 17, 2025 5:00 p.m.
July	Tuesday, July 15, 2025 5:00 p.m. (Organizational Meeting)
August	Tuesday, August 19, 2025 5:00 p.m.
September	Tuesday, September 16, 2025 5:00 p.m.
October	Tuesday, October 21, 2025 5:00 p.m.
November	NO NOVEMBER MEETING
December	Tuesday, December 2, 2025 5:00 p.m.

SIGNATURE SHEET

Resolution No. 02-25

01/21/2025

Upon the motion of Trustee Susan Ralph, seconded by Trustee John Yesso to approve the 2025 Board Meeting Schedule:

Voting:

Kevin Fix, President	Aye
Kate Hare, Vice President	Aye
Matthew Courser, Secretary	Aye
Peter W. Hahn	Aye
Susan Ralph	Aye
William J. Shkurti	Aye
John 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 Piergallini, Piergallini, Fiscal Officer
2025-02-19 19:24 UTC
Upper Arlington Public Library
Upper Arlington, Ohio

REVIEW 2025 COMMITTEE MEETING SCHEDULE

The Trustees reviewed the 2025 schedule for the Committee meeting

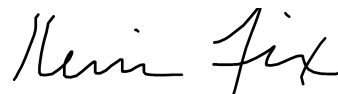
Adjournment

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

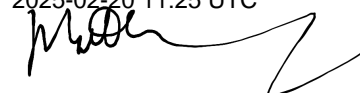
Voting:

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

The meeting was adjourned at 5:06 p.m.



Kevin Fix
2025-02-20 11:25 UTC
Kevin Fix, President



Matthew Courser
2025-02-19 19:35 UTC
Matthew Courser, Secretary