



Board of Trustees Organizational Meeting Minutes

Upper Arlington Public Library
Tuesday, January 20, 2026 PM EDT
@ 2800 Tremont Road - Meeting Room B

In Attendance

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

Also Present: Beth Pfahler, Director; Greg Ramage, Assistant Director; Lori Piergallini, Fiscal Officer; Julie Whitt, Human Resources; Jen Jimison, Executive Assistant

Absent: Susan Ralph

Guests: Cindy Radford, Cas Chermer, Liz Neal, John Novak, Magdalena Novack, Jennifer Faure, Sara Coles

Call Meeting to Order

The meeting was called to order at 5:00p.m.

APPOINT FISCAL OFFICER AND RESOLUTION FOR PAY

RESOLUTION 04-26

Resolution Appointing the Fiscal Officer and Deputy Fiscal Officer for the Upper Arlington Public Library for a One-Year Term Commencing on January 20, 2026

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 2026;

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 20, 2026, 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 20, 2026.

SIGNATURE SHEET

Resolution No. 04-26

01/20/2026

Upon the motion of Trustee Matthew Courser, seconded by Trustee John Yesso:

Voting:

Kevin Fix, President	Aye
Kate Hare, Vice President	Aye
Matthew Courser, Secretary	Aye
Peter W. Hahn	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 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 (Pfahler) as they resume a new term as Fiscal Officer and Deputy Fiscal Officer, respectively, of the Upper Arlington Public Library.

RESOLUTION 05-26
To Approve the 2026 Board Meeting Schedule

BE IT RESOLVED, That the Board of Trustees of the Upper Arlington Public Library approves the following schedule of meetings for 2026:

January	Tuesday, January 20, 2026 5:00 p.m. (Organizational Meeting)
February	Tuesday, February 17, 2026 5:00 p.m.
March	NO MARCH MEETING
April	Tuesday, April 21, 2026 5:00 p.m.
May	Tuesday, May 19, 2026 5:00 p.m.
June	Tuesday, June 16, 2026 5:00 p.m.
July	Tuesday, July 21, 2026 5:00 p.m. (Organizational Meeting)
August	NO AUGUST MEETING
September	Tuesday, September 15, 2026 5:00 p.m.
October	Tuesday, October 20, 2026 5:00 p.m.
November	Tuesday, November 17, 2026 5:00 p.m.
December	Tuesday, December 15, 2026 5:00 p.m.

SIGNATURE SHEET

Resolution No. 05-26

01/20/2026

Upon the motion of Trustee William Shkurti, seconded by Trustee John Yesso to approve the 2026 Board Meeting Schedule:

Voting:

Kevin Fix, President	Aye
Kate Hare, Vice President	Aye
Matthew Courser, Secretary	Aye
Peter W. Hahn	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 M. Piergallini, Fiscal Officer
Upper Arlington Public Library
Upper Arlington, Ohio

REVIEW 2026 ROSTER INFORMATION

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

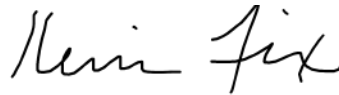
Adjournment

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
William J. Shkurti	Aye
John Yesso	Aye

The meeting was adjourned at 5:03p.m.





Kevin Fix, President





Mathew Courser, Secretary