

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Organizational Meeting  
January 12, 2010

Attendance

Members Present: Mr. Anderson, Mr. McGovern, Mr. Miller, Ms. Shatten, Dr. Whyte  
Members Absent: Ms. Allen, Dr. Hutt  
Staff Present: Mr. Dickinson, Mr. Piskac, Ms. Miller, Ms. Switzer  
Others: Evelyn Krent, League of Women Voters Representative

Dr. Whyte called the organizational meeting of the Shaker Heights Public Library Board of Trustees to order at 6:40 p.m. in the Main Library Boardroom. Dr. Whyte commented the heavy traffic is delaying the arrival of Board members.

Election of Officers

Report of the Nominating Committee

In the absence of Ms. Allen, Dr. Whyte read the nominating committee report, which recommended the following slate of officers:

Dr. Whyte – President  
Ms. Shatten – Vice President  
Mr. Miller - Secretary

Dr. Whyte asked for a motion from Board members not being nominated.

2010-01 Mr. Anderson moved and Mr. McGovern seconded the motion to approve the recommendation of the Nominating Committee to appoint the above officers to serve during 2010.

Roll Call: Ayes: Mr. Anderson, Mr. McGovern, Mr. Miller, Ms. Shatten, Dr. Whyte  
Nays: None. Motion carried.

Other Business

2010-02 Mr. Miller moved and Mr. McGovern seconded the motion to appoint David Piskac as Business Manager/Fiscal Officer and Luren Dickinson as Deputy Fiscal Officer for 2010 and set their bond at \$100,000 each.

Roll Call: Ayes: Mr. Anderson, Mr. McGovern, Mr. Miller, Ms. Shatten, Dr. Whyte  
Nays: None. Motion carried.

2010-03 Mr. Miller moved and Mr. McGovern seconded the motion to authorize the Director or designated members of the staff to dispose of materials donated to or owned by the Library, if these materials are no longer needed for Library operation in 2010.

Roll Call: Ayes: Mr. Anderson, Mr. McGovern, Mr. Miller, Ms. Shatten, Dr. Whyte

Nays: None. Motion carried.

2010-04 Mr. Anderson moved and Mr. Miller seconded the motion to authorize the Director or designated members of the staff to accept donations of materials to the Library and not require these materials to be accepted by separate resolution of the Board during 2010.

Roll Call: Ayes: Mr. Anderson, Mr. McGovern, Mr. Miller, Ms. Shatten, Dr. Whyte

Nays: None. Motion carried.

Dr. Whyte asked for a motion to adjourn the organizational board meeting.

2010-05 Mr. McGovern moved and Mr. Miller seconded the motion to adjourn the organizational board meeting at 6:44 p.m.

Roll Call: Ayes: Mr. Anderson, Mr. McGovern, Mr. Miller, Ms. Shatten, Dr. Whyte

Nays: None. Motion carried.

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Dr. Whyte, President

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David D. Piskac, Fiscal Officer

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Kurt Miller, Secretary