

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Organizational Meeting
January 9, 2012

Attendance

Members Present: Ms. Allen, Mr. Anderson, Mr. McGovern, Mr. Miller, Ms. Shatten,
Dr. Whyte

Members Absent: Dr. Hutt

Staff Present: Mr. Dickinson, Ms. Miller, Mr. Piskac, Ms. Switzer

Others: Evelyn Krent, League of Women Voters Representative

Ms. Shatten called the organizational meeting of the Shaker Heights Public Library Board of Trustees to order at 6:34 p.m. in the Main Library Boardroom. Ms. Shatten commented that Dr. Hutt is running late.

Election of Officers

Report of the Nominating Committee

Ms. Allen recommended the following slate of officers for 2012:

Ms. Shatten – President
Mr. Anderson – Vice President
Mr. Miller - Secretary

Ms. Shatten asked for a motion from Board members not being nominated.

2012-01 Dr. Whyte moved and Mr. McGovern seconded the motion to approve the recommendation of the Nominating Committee to appoint the above officers to serve during 2012.

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

Other Business

2012-02 Mr. Miller moved and Mr. Anderson seconded the motion to appoint David Piskac as Business Manager/Fiscal Officer and Luren Dickinson as Deputy Fiscal Officer for 2012 and set their bond at \$100,000 each.

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

2012-03 Ms. Allen moved and Mr. Anderson 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 2012.

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

2012-04 Ms. Allen moved and Mr. Anderson 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 2012.

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

2012-05 Ms. Shatten moved and Mr. Miller seconded the motion to adjourn the organizational meeting at 6:41 p.m.

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

Jeanne Shatten, President

David D. Piskac, Fiscal Officer

Kurt Miller, Secretary