

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Organizational Meeting
Monday January 14, 2013

Attendance

Members Present: Ms. Allen, Dr. Hutt, Mr. Miller, Ms. Shatten, Ms. Williams
Members Absent: Mr. Anderson
Staff Present: Mr. Dickinson, Ms. Miller, Mrs. Pandelli, 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 6:33 p.m. in the Main Library Boardroom.

Election of Officers

Report of the Nominating Committee

Ms. Allen recommended the following slate of officers for 2013:
Ms. Shatten - President
Mr. Anderson - Vice President
Ms. Williams - Secretary

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

2013-01 Ms. Allen moved and Mr. Miller seconded the motion to approve the recommendation of the Nominating Committee to appoint the above officers to serve during 2013.

Roll Call: Ayes: Ms. Allen, Dr. Hutt, Mr. Miller, Ms. Shatten, Ms. Williams
Nays: None. Motion carried.

Renewal of Director's Contract

Ms. Shatten discussed the renewal of Mr. Dickinson's contract for a three-year period, February 1, 2013 to January 31, 2016. Ms. Shatten said the terms of the new contract are the same as the previous contract, except the dates are changed and the salary has been updated to the 2013 level. Ms. Shatten recommended that Mr. Dickinson's employment contract be extended for the three-year period.

2013-02 Dr. Hutt moved and Ms. Allen seconded the motion to approve the motion to extend Mr. Dickinson's employment contract for a three-year period, February 1, 2013 to January 31, 2016.

Roll Call: Ayes: Ms. Allen, Dr. Hutt, Mr. Miller, Ms. Shatten, Ms. Williams
Nays: None. Motion carried.

Other Business

2013-03 Ms. Allen moved and Dr. Hutt seconded the motion to appoint Luren Dickinson as Deputy Fiscal Officer for 2013 and set his bond at \$100,000.

Roll Call: Ayes: Ms. Allen, Dr. Hutt, Mr. Miller, Ms. Shatten, Ms. Williams

Nays: None. Motion carried.

2013-04 Mr. Miller moved and Ms. Allen 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 2013.

Roll Call: Ayes: Ms. Allen, Dr. Hutt, Mr. Miller, Ms. Shatten, Ms. Williams

Nays: None. Motion carried.

2013-05 Ms. Allen 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 2013.

Roll Call: Ayes: Ms. Allen, Dr. Hutt, Mr. Miller, Ms. Shatten, Ms. Williams

Nays: None. Motion carried.

2013-06 Ms. Shatten moved and Mr. Miller seconded the motion to adjourn the organizational meeting at 6:36 p.m.

Roll Call: Ayes: Ms. Allen, Dr. Hutt, Mr. Miller, Ms. Shatten, Ms. Williams

Nays: None. Motion carried.

Jeanne Shatten, President

Luren Dickinson, Deputy Fiscal Officer

Carmella Williams, Secretary