

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Special Meeting  
Sunday, March 24, 2013

Attendance

Members Present: Ms. Allen, Mr. Anderson, Dr. Hutt, Mr. Miller, Ms. Shatten, Ms. Williams

Staff Present: Mr. Dickinson, Ms. Switzer

Ms. Shatten called the special meeting of the Shaker Heights Public Library Board of Trustees to order at 1:10 p.m. in the Main Library Boardroom.

Executive Session

Ms. Shatten requested a motion to enter Executive Session to discuss items of personnel, including appointment of a new Fiscal Officer.

2013-36 Dr. Hutt moved and Mr. Anderson seconded the motion to discuss items of personnel, including appointment of a new Fiscal Officer.

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

Nays: None. Motion carried.

Trustees entered executive session at 1:10 p.m.

Trustees returned to regular session at 1:44 p.m.

Fiscal Officer Vacancy

Ms. Shatten requested a motion to approve hiring Dolores Aiken as Fiscal Officer at a salary of \$68,000.

2013-37 Mr. Anderson moved and Dr. Hutt seconded the motion to hire Dolores Aiken as Fiscal Officer at a salary of \$68,000.

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

Nays: None. Motion carried.

Announcements

Mr. Dickinson said the School Board will approve a new Library Trustee at their April 9 meeting. Ms. Shatten will invite the new trustee to attend the April 8 Library Board Meeting. Mr. Dickinson will invite Ms. Aiken to attend the April 8 meeting.

Adjournment

Since there was no further business to discuss, Ms. Shatten moved and Board members unanimously seconded the motion to adjourn the special board meeting at 1:48 p.m. The next regular meeting of the Shaker Heights Public Library Board of Trustees will be Monday, April 8, 2013 at 6:30 p.m. in the Main Library Boardroom.

---

Jeanne Shatten, President

---

Luren Dickinson, Deputy Fiscal Officer

---

Carmella Williams, Secretary