

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Special Meeting
Monday, October 7, 2013

Attendance

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

Staff Present: Ms. Aiken, Mr. Dickinson, Ms. Switzer

Ms. Shatten called the special meeting of the Shaker Heights Public Library Board of Trustees to order at 6:35 p.m. in the Boardroom.

Executive Session

2013-68 Mr. Anderson moved and Ms. Allen seconded the motion to enter executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees.

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

Nays: None. Motion carried.

Trustees entered executive session at 6:36 p.m.

Mr. Anagnostos arrived at 7:02 p.m.

Trustees returned to regular session at 8:45 p.m.

2013-69 Mr. Miller moved and Dr. Hunt seconded the motion to enter regular session.

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

Nays: None. Motion carried.

Adjournment

Since there was no further business, Ms. Shatten moved and Board members unanimously seconded the motion to adjourn the special board meeting at 8:46 p.m.

Jeanne Shatten, President

Dolores Aiken, Fiscal Officer

Carmella Williams, Secretary