

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Wednesday, January 13, 2016

6:45 P.M.

Main Library Boardroom

Attendance: Mr. Anagnostos Mr. Anderson Mr. Bertsch Ms. Garrett
Mr. Gleisser Mr. Meinhard Ms. Williams

- I. Call to Order
- II. Approval of Minutes – December 14, 2015 Regular Meeting (action required) Exhibit A
- III. President’s Report
 - A. Public Awareness Campaign
 - B. School Facilities Update
 - C. Board Bylaws Review
- IV. Deputy Fiscal Officer’s Report
 - A. Financial Statements – December 31, 2015 (action required)
 - B. Resolution regarding expenditures for Board meetings (action required)
 - C. Authorize the renewal of the following contracts and services over \$25,000 per year (action required)
 - AT&T
 - Anthem (Employee Benefits)
 - Brodart (Books)
 - CASS Information (Dominion East Ohio Gas Co-op)
 - Cleveland Public Library (CLEVNET)
 - Control Systems of Ohio
 - Cuyahoga County Treasurer (Levy Collection Fees)
 - Gardiner
 - Ingram (Books)
 - Midwest Tape (AV Material)
 - OPERS
 - OverDrive, Inc.
 - R Strategy Group
 - The Edward H. Sutton Insurance Company
 - The Illuminating Company
- V. Director’s Report
 - A. Written Report Exhibit B
 - B. Circulation Report
 - C. Staffing Update
 - D. Funding Estimates
- VI. New Business
 - A. Gifts to be accepted and appropriated to the designated funds (action required)
 - Unrestricted Contribution-Individual (101-6510)
Lynda Thomas
In memory of Barbara Luton \$100.00
 - Unrestricted Contribution-Individual (101-6550)

Friends of the Shaker Library	
In honor of Veterans for Peace Chapter 39	\$50.00
Bertram Woods Branch Fund (208-6510)	
Anonymous	\$700.00
George and Rebecca Dent	\$300.00

Local History

A collection of photographs for the Lomond Community

Association time capsule to be opened in 2040

Two copies of *School of a Different Kind: The Story and History of a Hungarian School in postwar Germany during 1947-1951* by Judith

Petres Balogh and Nora Hegedus Sztaray

Echo Still by Tim Tibbits purchased with a contribution from Richard Brock

B. Personnel Action

Susan Brown, promoted from Technology Specialist to Digital Services Manager,
Level 113, full-time, effective December 27, 2015

VII. Community Comments

VIII. Announcements

IX. Adjournment