

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, February 15, 2016

6:30 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 – January 13, 2016 Organizational Meeting (action required) Exhibit A
January 13, 2016 Regular Meeting (action required)
January 26, 2016 Special Meeting (action required)
- III. President’s Report
 - A. Board Bylaws Review
 - B. Shaker Schools Facilities Study Update
 - C. Board Retreat Discussion
 - D. Response to Public Comment
- IV. Presentation – Joanne Federman, Director, Family Connections
- V. Deputy Fiscal Officer’s Report
 - A. Financial Statements – January 31, 2016 (action required)
 - B. PNC Credit Cards Extension of Credit (action required)
- VI. Director’s Report
 - A. Written Report Exhibit B
 - B. Annual Report
 - C. Business Manager/Fiscal Officer Search Update
 - D. HBM Architects Concept Development Proposal (action required)
 - E. Consultant Fee to Audit Library Facility Options Study (action required)
 - F. OLC News and Trustee Activities
- VII. New Business
 - A. Gifts to be accepted and appropriated to the designated funds (action required)
Unrestricted Contribution – Individual (101-6510)
In memory of Kathryn Venditti

Patricia and Gary Antonelli	\$50.00
Barbara Ciccotelli	\$25.00
Denise Green	\$100.00
Alice and Casimir Myles	\$25.00
Joan Milligan	\$35.00
Tamara Murray	\$25.00
Kris Parsons	\$50.00
John Ricks	\$200.00
Roberta and Charles Robey	\$100.00
Michael Venditti	\$600.00
Cheryl and William Weiss	\$25.00
Tiffany and Timothy Wambach	\$250.00
Donald Scherzer	\$100.00

Unrestricted Contribution – Business (101-6520)
In memory of Kathryn Venditti
Academic Library Association of Ohio \$100.00

Marilyn Kammer Memorial Fund (209-6510)
Randy Kammer
In memory of Jack Price \$25.00
In memory of Hazel Wolfson \$25.00
In memory of Karl Zink \$25.00

Ruth Levenson Fund for Children (219-6110)
Alice Levenson \$500.00
In memory of Ruth Levenson

George Qua donated the audiobook, *The Way West* by A. B. Guthrie, Jr.
Shaker Heights City School District donated a couch for the Teen Center
Local History Donations
Within My Mind from author, Adrieauna Price-Doss

B. Personnel Report

John Carlson, Maintenance Manager, level 113, full-time, hired effective January 4, 2016

Joyce Mixson, Library Assistant, level 106, quarter-time, resigned effective January 9, 2016

VIII. Community Comments

IX. Announcements

X. Adjournment