

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Regular Meeting  
AGENDA

Monday, April 13, 2015

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. Oath of Office – Melissa Garrett and Troy Meinhard
- III. Approval of Minutes – March 9, 2015 Regular Meeting (action required) Exhibit A
- IV. President’s Report
  - A. Presentation to Mayor’s Financial Task Force
  - B. Discussion with Research Consultant
  - C. April 26 Board Retreat
- V. Staff Presentation – Cindy Maxey, Adult Services Manager
- VI. Fiscal Officer’s Report
  - A. Financial Reports – March 31, 2015 (action required) Exhibit B
  - B. 2016 Tax Budget (action required) Exhibit C
- VII. Director’s Report
  - A. Written Report Exhibit D
  - B. Quarterly Circulation Statistics Exhibit E
  - C. Meeting Room Policy Revision
  - D. OLC Legislative Update
- VIII. New Business
  - A. Gifts to be accepted and appropriated to the designated funds (action required)
    - Unrestricted Contribution/Individual (101-6510)
      - Susan Cristal \$100.00
    - Marilyn Kammer Memorial Fund (209-6510)
      - Randy Kammer
        - In memory of Elpidio Garcia \$25.00
        - In honor of Richard Greene \$25.00
        - In memory of John Killebrew \$25.00
        - In memory of Constance Toske \$25.00
    - Ruth Levenson Fund for Children (219-6110)
      - Anne Batzell \$50.00
    - Local History Donations
      - Material on the creation of the Local History collection 1993-2001, notes on a proposed Shaker Heights Community History and Book Project 1999-2002; and publications on social and environmental conditions of greater Cleveland, c. 2000 book project from Jan Devereaux
      - A Fernway Elementary School handbook circa 1980 from Virginia Scholech

*Homegoings, Crossings, and Passings: Life and Death in the African  
Diaspora* from the book's editor, Regennia N. Williams

B. Personnel Action (information only)

Kalyn Kappelman, Technology Trainer, half-time, level 109, hired effective  
March 16, 2015

William Eady, Library Assistant, half-time, level 106, resigned effective  
March 31, 2015

C. Executive Session

IX. Community Comments

X. Announcements

XI. Adjournment