

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Special Meeting
August 17, 2016

Attendance

Members Present: Mr. Anderson, Mr. Bertsch, Ms. Garrett, Mr. Gleisser, Mr. Meinhard,
Ms. Williams

Staff Present: Ms. Beaver, Ms. Brodar, Mrs. Simon, Ms. Switzer

Mr. Anderson called the special meeting of the Shaker Heights Public Library Board of Trustees to order at 6:44 p.m. in the Main Library Boardroom.

President's Report

A. Mayor's Financial Task Force Recommendations

Mr. Anderson opened the meeting to discuss the Mayor's Financial Task Force (MFTF) draft report. Discussion followed regarding both the information that was included and information that was excluded and how this report could be used to help Trustees analyze the results of the facility study. Trustees agreed that because the draft report did not contain a rigorous analysis of data, Mr. Anderson should vote against it and submit a dissent for inclusion in the final report. The Board agreed that the draft report lacks the financial and statistical data necessary to provide guidance to the Library Board on how to proceed. Trustees agreed to take the report under advisement as a matter of opinion of the Financial Task Force. Mr. Anderson said that he will read the dissent into the record at the meeting and request that it be included as an attachment to the report.

Announcements

The library is co-sponsoring the program "Regionalism and Shaker Heights: What Are the Options? What's in it for Shaker?" with the League of Women Voters on Thursday, August 18. Mrs. Simon will prepare welcoming remarks for Mr. Meinhard to use in his introduction.

Adjournment

Since there was no further business to discuss, Mr. Anderson moved and Board members unanimously seconded the motion to adjourn the special board meeting at 8:40 p.m. The next regular meeting of the Shaker Heights Public Library Board of Trustees will be Monday, September 12, 2016 at 6:30 p.m. in the Main Library Boardroom. A planning retreat will be held on Saturday September 10, 2016 at 9 a.m. in Meeting Room B.

Chadrick Anderson, President

Susan Beaver, Fiscal Officer

Brian Gleisser, Secretary