

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, January 12, 2015

6:35 P.M.

Main Library Boardroom

Attendance: Mr. Anagnostos Mr. Anderson Mr. Bertsch Mr. Gleisser
Mr. Miller Ms. Shatten Ms. Williams

- I. Call to Order
- II. Approval of Minutes – December 15, 2014 Regular Meeting (action required) Exhibit A
- III. President’s Report
 - A. Mayor’s Financial Task Force Presentation
 - B. Trustee Search Update
- IV. Deputy Fiscal Officer’s Report
 - A. Financial Statements – December 31, 2014 (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)
 - Cuyahoga County Treasurer (Levy Collection Fees)
 - Gardiner Trane
 - Ingram (Books)
 - Midwest Tape (AV Material)
 - OPERS
 - OverDrive, Inc.
 - The Edward H. Sutton Insurance Company
 - The Illuminating Company
 - D. 2015 Pay Scale (action required) Exhibit B
 - E. Fiscal Officer Search Update
- V. Director’s Report
 - A. Written Report Exhibit C
 - B. Countywide Summer Program Update
 - C. Library/School Partnership Activities
 - D. 2015 Arts and Music Festival
- VI. New Business
 - A. Gifts to be accepted and appropriated to the designated funds (action required)
 - Unrestricted Contribution Individual (101-6510)
 - Patricia and Joseph Sweeting \$100.00
 - In memory of Ken McGovern
 - Bertram Woods Branch Fund (208-6510)
 - Anonymous \$700.00

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| George and Rebecca Dent | \$300.00 |
| Marilyn Kammer Memorial Fund (209-6510) | |
| Randy Kammer | |
| In memory of Mary Arnold | \$25.00 |
| In memory of Gary France Keys, Sr. | \$25.00 |
| In memory of Bob Sebok | \$25.00 |
| Frances Belman Fund (210-6110) | |
| Marilyn Gardner | \$265.00 |

VII. Community Comments

VIII. Announcements

IX. Adjournment