

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Organizational Meeting
Monday, January 12, 2015

Attendance

Members Present: Mr. Anderson, Mr. Bertsch, Mr. Gleisser, Mr. Miller, Ms. Shatten,
Ms. Williams

Members Absent: Mr. Anagnostos

Staff Present: Mr. Dickinson, Ms. Miller, Ms. Switzer

Others: Ms. Munyon, League of Women Voters Representative

Mr. Anderson called the organizational meeting of the Shaker Heights Public Library Board of Trustees to order at 6:30 p.m. in the Main Library Boardroom.

2015-01 Mr. Gleisser moved and Ms. Williams seconded the motion to set the bond of Deputy Fiscal Officer, Luren Dickinson, and Interim Business Manager, Molly Pandelli, at \$100,000 each.

Roll Call: Ayes: Mr. Anderson, Mr. Bertsch, Mr. Gleisser, Mr. Miller, Ms. Shatten,
Ms. Williams

Nays: None. Motion carried.

2015-02 Mr. Gleisser moved and Mr. Miller seconded the motion to authorize the Director or designated members of the staff to dispose of materials donated to or owned by the Library, if these materials are no longer needed for Library operation in 2015.

Roll Call: Ayes: Mr. Anderson, Mr. Bertsch, Mr. Gleisser, Mr. Miller, Ms. Shatten,
Ms. Williams

Nays: None. Motion carried.

2015-03 Mr. Bertsch moved and Mr. Miller seconded the motion to authorize the Director or designated members of the staff to accept donations of materials to the Library and not require these materials to be accepted by separate resolution of the Board during 2015.

Roll Call: Ayes: Mr. Anderson, Mr. Bertsch, Mr. Gleisser, Mr. Miller, Ms. Shatten,
Ms. Williams

Nays: None. Motion carried.

2015-04 Mr. Gleisser moved and Mr. Miller seconded the motion to adjourn the organizational meeting at 6:33 p.m.

Chadrick Anderson, President

Luren E. Dickinson, Deputy Fiscal Officer

Peter Anagnostos, Secretary