

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, June 9, 2014

6:30 P.M.

Bertram Woods Branch

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

- I. Call to Order
- II. Approval of Minutes – May 12, 2014 Regular Meeting (action required) Exhibit A
- III. Staff Presentation - Loraine Lamont, Floating Collections
- IV. President’s Report
 - A. Facility Study Discussions and Meetings
- V. Presentation - Kevin Kennedy, HBM Architects Exhibit B
- VI. Fiscal Officer’s Report
 - A. Financial Statements – May 31, 2014 (action required) Exhibit C
 - B. 2015 Tax Budget (action required) Exhibit D
 - C. Modification of Appropriation (action required)
- VII. Director’s Report
 - A. Written Report Exhibit E
 - B. Operational Policies, 2nd Review (action required)
 - C. Collection Development, Circulation and Reference Policies, 1st Review
 - D. Strategic Plan Update
 - E. Feasibility Study (action required)
 - F. Drive-up Book Drop
 - G. Meeting Room Policy
 - H. Change Date of Fall Staff Day (action required)
 - I. Resolution of Commendation for Fern Braverman (action required)
- VIII. New Business
 - A. Gifts to be accepted and appropriated to the designated funds (action required)
 - Bertram Woods Branch Fund (208-6510)
 - Ann Levin \$20.00
 - Marilyn Kammer Memorial Fund (209-6510)
 - Randy Kammer
 - In memory of Bennett Adler \$25.00
 - In honor of Adam Blankenheimer and Kat Webster \$50.00
 - In memory of Mary Louise DeLeon \$25.00
 - In memory of Helen Kartsonis \$25.00
 - In memory of Anita Maron \$25.00
 - In honor of Allie Korman Shelton \$25.00
 - Local History Donations
 - Three undated (circa 1930s) Onaway class photographs from an anonymous donor

Kathy Fredrick, Director of Library and Technology Services for the Shaker City School District donated 47 School District staff directories from 1960 to 2005

Richard and Judith Karberg donated *Your Garden* magazine, March 1930 and *Storyettes, Volume II: Reminiscences of Frederick Coolidge Crawford* 38 glass slides from circulating collection of the Cleveland Museum of Art, seven illustrated advertising plates of homes designed by Chester A. Thompson, one copy of *Van Sweringen Home Building Standards* and one copy of *Planning and Financing Your Home* in a Van Sweringen company envelope, one suede-bound copy of *Beautiful Homes of Cleveland*, published by the Cleveland Topics Company, 1917, and one black leather-bound photo album of homes built in Shaker Heights

Author Laura Peskin donated a copy of *Deep Cover Cleveland: 99 Little Known Things about Northeast Ohio*

Neil Ruddock donated *Gumption and Gusto: The Life of Betty Kidder Ruddock*. 2014

B. Personnel Action (information only)

Lamar Stewart, Custodian, half-time, level 105, hired effective April 8, 2014

James Bagwell, Page Supervisor, full-time, level 109, hired effective April 23, 2014

Ronald Shmigel, Maintenance Specialist, level 107, retired effective April 25, 2014

IX. Community Comments

X. Announcements

XI. Adjournment