

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, March 9, 2015

6:30 P.M.

Bertram Woods Branch

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

- I. Call to Order
- II. Approval of Minutes – February 9, 2015 Regular Meeting (action required) Exhibit A
- III. President’s Report
 - A. Trustee Recognition
 - B. New Trustee Appointments
 - C. Board Bylaws Committee Report
 - D. Mayor’s Financial Task Force Update
 - E. Board Retreat Planning
 - F. Appoint Margaret Keenan as Business Manager/Fiscal Officer effective March 9, 2015 (action required)
 - G. Administer Oath of Office to Margaret Keenan, Business Manager/Fiscal Officer
 - H. Set the bond of Fiscal Officer, Margaret Keenan at \$100,000 (action required)
- IV. Deputy Fiscal Officer’s Report
 - A. Financial Statements – February 28, 2015 (action required) Exhibit B
 - B. 2015 Final Appropriation (action required) Exhibit C
- V. Director’s Report
 - A. Written Report Exhibit D
 - B. OLC Legislative Update
 - C. Endowment Fund Update Exhibit E
 - D. Resolution of Commendation for Kathy Bebout (action required)
- VI. New Business
 - A. Gifts to be accepted and appropriated to the designated funds
 - Marilyn Kammer Memorial Fund (209-6510)
 - Randy Kammer
 - In memory of Alexander Hart \$25.00
 - In memory of Robert Pallais \$25.00
 - Frances Belman Fund (210-6110)
 - Marilyn Gardner and Marsha Moses \$50.00
 - In honor of Barbara Winicki
 - Local History Donations
 - Carol Bell donated a collection of material from the American Field Service Shaker Heights Chapter, and a ledger of minutes from the Sussex PTA beginning in 1941
 - Dave Cockley donated a copy of his book *Those Rockin' Cleveland Kids: A Child's Storybook Guide to Cleveland*

Nina and Jim Gibans donated a copy of their oral history film, *Shaker Towers Condominium*, and accompanying raw interview footage, and a copy of their film *Pepper Ridge: The Vision & Legacy of Robert A. Little*

Meghan Hays donated a copy of *Five Generations: 175 Years of Love for Cleveland* by Bob Gries.

Allan Hinkle and Marcia Kritzler donated a collection of the Shaker Symphony Orchestra, 1942-2002: articles of incorporation, board of trustees binders, 1942 framed photograph of orchestra, and programs.

Gary H. Peck donated a copy of his book, *The Thin Place of Addiction: Invitation to Spiritual Transformation*.

Irving Seidman donated a copy of his memoir, *So You Might Know: A Memoir of My Parents*, about their emigration from Ukraine in 1922 and subsequent move to Shaker Heights.

VII. Community Comments

VIII. Announcements

IX. Adjournment