

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, May 12, 2014

6:30 P.M.

Main Library Boardroom

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

- I. Call to Order
- II. Approval of Minutes – April 7, 2014 Regular Meeting (action required) Exhibit A
- III. President’s Report
 - A. OLC Trustee Dinner
 - B. Joint Meeting with Westlake Porter Public Library
 - C. Memorial Day Parade
 - D. Case Statement Update/Proposed Alternatives
- IV. Fiscal Officer’s Report
 - A. Financial Statements – April 30, 2014 (action required) Exhibit B
 - B. Depository Agreement with Huntington Bank (action required)
 - C. CPIM Conference Report
- V. Director’s Report
 - A. Written Report Exhibit C
 - B. Operational Policies, 1st Review Exhibit D
 - C. Strategic Plan Update
 - D. Facilities Assessment/Feasibility Study
 - E. Drive-up Book Drop
 - F. Meeting Room Policy
 - G. Change Date of Fall Staff Day (action required)
- VI. New Business
 - A. Gifts to be accepted and appropriated to the designated funds (action required)
 - Marilyn Kammer Memorial Fund (209-6510)
 - Randy Kammer
 - In memory of Bennett Adler \$25.00
 - In memory of Mary Louise DeLeon \$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 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*

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

VII. Community Comments

VIII. Announcements

IX. Adjournment