

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, January 13, 2014

6:45 P.M.

Main Library Boardroom

Attendance: Ms. Allen Mr. Anagnostos Mr. Anderson Dr. Hutt
Mr. Miller Ms. Shatten Ms. Williams

- I. Call to Order
- II. Approval of Minutes – December 9, 2013 Regular Meeting (action required) Exhibit A
- III. President’s Report
 - A. Board Recognition
 - B. New Trustee Search
- IV. Interim Fiscal Officer’s Report
 - A. Financial Statements – December 31, 2013 (action required) Exhibit B
 - 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)
 - Aetna (Employee Benefits)
 - Brodart (Books)
 - CASS Information (Dominion East Ohio Gas Co-op)
 - Cleveland Public Library (CLEVNET)
 - Cuyahoga County Treasurer (Levy Collection Fees)
 - Glacial Energy
 - Ingram (Books)
 - Midwest Tape (AV Material)
 - OPERS
 - Ohio Bureau of Worker’s Compensation
 - Ohio Department of Job and Family Services
 - OverDrive, Inc.
 - Rivistas Subscription Services
 - The Edward H. Sutton Insurance Company
 - The Illuminating Company
- V. Director’s Report
 - A. Written Report Exhibit C
 - B. 2013 Circulation Report Exhibit D
 - C. Retreat Agenda
 - D. Funding Outlook
 - E. Resolution of Commendation for Marcia Fein (action required)
- 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
George and Rebecca Dent	\$300.00
Marilyn Kammer Memorial Fund (209-6510)	
Randy Kammer	
In honor of Dr. Ron Elinoff	\$25.00
In memory of Watson Healy	\$25.00

B. Personnel Action

Joyce Becker, Adult Services Associate, retired effective December 31, 2013
Margaret Chin, Senior Technical Services Assistant, retired effective
December 31, 2013
Kristen Drake, Audio Visual Specialist, retired effective December 31, 2013
Marcia Fein, Page I, effective retired December 31, 2013
Elfriede Heaney, Page Supervisor, retired effective December 31, 2013
Merle Perkins, Circulation Services Assistant, retired effective December 31, 2013
Galina Piskounova, Page II, retired effective December 31, 2013
Laurie Rosenberg, Circulation Manager, position eliminated effective
December 31, 2013
Virginia Schoelch, Youth Services Associate, position eliminated effective
December 31, 2013
Philip Socha, Adult Services Associate, retired effective December 27, 2013

VII. Community Comments

VIII. Announcements

IX. Adjournment