

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, March 14, 2016

6:30 P.M.

Bertram Woods Branch

Attendance: Mr. Anagnostos Mr. Anderson Mr. Bertsch Ms. Garrett
Mr. Gleisser Mr. Meinhard Ms. Williams

- I. Call to Order
- II. Approval of Minutes – February 15, 2016 Regular Meeting (action required) Exhibit A
- III. President’s Report
 - A. Board Bylaws (action required)
 - B. Facilities Planning Discussion
- IV. Deputy Fiscal Officer’s Report
 - A. 2016 Final Appropriation (action required)
- V. Director’s Report
 - A. Written Report Exhibit B
 - B. Customer Service Philosophy, and Library Organization, 1st Review Exhibit C
 - C. Fiscal Officer Search Update
 - D. Health Insurance Update
 - E. Endowment Fund Update
- VI. New Business
 - A. Gifts to be accepted and appropriated to the designated funds
 - Unrestricted Contribution – Individual (101-6510)
 - In memory of Kathryn Venditti
 - Donald Appleby, Jr. \$25.00
 - Barbara Ciccotelli \$25.00
 - Margaret and William Simon, Jr. \$25.00
 - Unrestricted Contribution – Business (101-6520)
 - In memory of Kathryn Venditti
 - Ashland University English Department \$300.00
 - Marilyn Kammer Memorial Fund (209-6510)
 - Randy Kammer
 - In honor of Marty Goetz \$25.00
 - In memory of Mary Livermore \$25.00
 - In memory of Ed Still \$25.00
 - In honor of Patricia Vail \$25.00
 - Local History Donations
 - Four framed first edition stamps designed by Shaker student Molly LaRue in 1984 from Mary Cahen
 - B. Personnel Report
 - Kile Byington, Circulation Services Assistant, full-time, level 106, resigned effective February 13, 2016
 - Mary Oluonye, Children’s Associate, full-time, level 109, retired effective February 26, 2016

VII. Community Comments

VIII. Announcements

IX. Adjournment