

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Tuesday, January 30, 2018

6:30 P.M.

Main Library Room B

Attendance: Mr. Bertsch Mr. Cicarella Ms. Garrett Mr. Gleisser
Ms. Katz Mr. Meinhard Ms. Williams

I. Call to Order

II. Approval of Minutes – December 18, 2017 Organizational Meeting (action required)
December 18, 2017 Regular Meeting (action required)

III. Community Comments

Those wishing to address the Board are asked to limit their remarks to no more than two minutes for individuals and five minutes for those speaking on behalf of a group or organization. A maximum of thirty minutes of public participation is permitted at each meeting

IV. Fiscal Officer's Report

- A. Financial Statements – December 31, 2017 (action required)
- B. Authorize the Renewal of Contracts and Services over \$50,000 per year

V. Director's Report

- A. Written Report
- B. Quarterly Statistics Report
- C. Strategic Plan Update
- D. Ohio Library Council Trustee Dinner and Workshop
- E. Community Engagement Report

VI. New Business

A. Gifts to be accepted and appropriated to the designated funds (action required)

General Fund (101-6110)

Drs. Diane Burgin and David Hutt \$250.00

Meghan Hays \$100.00

Annabelle Weiss \$20.00

Marilyn Kammer Memorial Fund (209-6510)

Randy Kammer

In memory of Alan Fixel \$25.00

In honor of Elizabeth Isla Snyder \$25.00

In memory of Miriam Weisberg \$100.00

B. Personnel Action

Nadia Elkalifa, Circulation Services Assistant, level 106, half-time, end of employment effective December 5, 2017

Betty Russell, Circulation Services Assistant, level 106, half-time, end of employment effective December 22, 2017

Ellen Williams, Circulation Services Assistant, level 106, half-time, retired effective December 23, 2017

Kenyatta Abrams, promoted from Substitute to Circulation Services Assistant, level 106, half-time, effective December 24, 2017

Paulette Kovelan, promoted from Substitute to Circulation Services Assistant, level 106, half-time, effective December 24, 2017

Margaret Peretto, Circulation Services Assistant, level 106, half-time, hired effective December 24, 2017

Alice Severovich, Circulation Services Assistant, level 106, half-time, retired effective December 30, 2017

C. Executive Session

VII. Announcements

VIII. Adjournment