

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, July 15, 2019

6:35 P.M.

Main Library Room F

Attendance: Mr. Bertsch
Ms. Katz

Mr. Cicarella
Mr. Meinhard

Ms. Garrett
Dr. Rashid

Mr. Gleisser

- I. Call to Order
- II. Approval of Minutes – June 17, 2019 Regular Meeting
- 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. Presentation: Friends of Shaker Library
- V. Presentation: Bialosky Cleveland Architects
- VI. President’s Report
- VII. Fiscal Officer’s Report
 - A. PLF Update
 - B. Financial Statements – June 30, 2019
 - C. Create Facility Financing Fund
 - D. Appropriation Revision
 - E. Five-Year Projections
- VIII. Director’s Report
 - A. Written Report
 - B. Fine Free
 - C. Community Engagement Report
- IX. New Business
 - A. Gifts to be accepted and appropriated to the designated funds
 - Frances Belman Fund (101-6110)
 - Michael Gardner \$25
 - Barbara Winicki
 - In memory of Frances Belman \$100
 - Marilyn Kammer Memorial Fund (209-6510)

Randy Kammer
In memory of Kay Carantzas

\$25

B. Personnel Action

Hired:

Allison Holley, Teen Librarian, full-time, level 111, effective 6/24/19

Jonathon Keller, Adult Services Librarian, full-time, level 111, effective
6/17/19

Ruth Mardell, Summer Tutor, part-time, level 109, effective 6/10/19

Angela Spilker, Summer Tutor, part-time, level 109, effective 6/12/19

Lauren Webster, Adult Services Associate, half-time, level 109, effective
6/17/19

Promoted:

Meredith Sims, from Circulation Assistant to Adult Services Associate, half-
time, level 109, effective 6/19/19

Retired:

Audrey Jacobs, Teen Librarian, full-time, level 111, effective 6/8/19

X. Announcements

XI. Adjournment