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  Mr. Cicarella  Ms. Garrett  Mr. Gleisser
Ms. Katz   Mr. Meinhard  Dr. Rashid

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)
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