

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, August 17, 2020

6:30 P.M.

Via Zoom Webinar

<https://tinyurl.com/SHPL-Board-08-2020>

Passcode: 818127

Attendance: Mr. Bertsch
Ms. Katz

Mr. Cicarella
Mr. Meinhard

Mr. Gleisser
Dr. Rashid

Ms. Hirsch

- I. Call to Order
- II. Approval of Minutes – July 20, 2020 Regular Meeting
- III. President’s Report
- IV. Construction Update
- V. Fiscal Officer’s Report
 - A. PLF Report
 - B. Financial Statements – July 31, 2020
 - C. Fund Transfers
- VI. Director’s Report
 - A. Public Service Report
 - B. Policies: FMLA Leave Expansion and Emergency Paid Sick Leave Policy, Emergency Closing Policy, Quarantine Requirements after Travel during a Public Health Emergency Policy
- VII. New Business
 - A. Gifts to be accepted and appropriated to the designated funds
 - General Fund (101-6510)
 - David Lusenhop
In addition to Renovation Sale purchases \$98
 - Marilyn Kammer Memorial Fund (209-6510)
 - Randy Kammer
In memory of Reyna Korman Horner \$25
 - Barbara Luton Fund (207-6510)
 - Donated entry fee for COVID-19 cancelled Barbara
Luton Art Show
Greer Hopkins \$30

Sandra Johnson	\$30
Karin Marleen Dijkstra	\$30
Philip Bailin	\$30
Kelly Beck	\$30
Alexandra Brin	\$30
Chuck Delpapa	\$30
Leslye Discont Arian	\$30
Jacqueline Kahane Freedman	\$30
Margaret S. Heydorn	\$30
Amy Lewandowski	\$30
Sheila Reingold	\$30
Patricia Schroeder	\$30
Jane Sydney	\$30
Alexis Wachter	\$30

B. Personnel Action

End of Employment:

Michael Broome, Custodian, half-time, level 105, effective 7/24/2020

VIII. Announcements

IX. Adjournment