

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, January 25, 2021

6:50 P.M.

via Zoom Webinar

<https://tinyurl.com/SHPL-Bd-01-2021>

Attendance: Mr. Bertsch
Ms. Katz

Mr. Cicarella
Mr. Meinhard

Mr. Gleisser
Dr. Rashid

Ms. Hirsch

- I. Call to Order
- II. Approval of Minutes – December 21, 2020 Regular Meeting
- III. Construction Update
 - A. Change Order Ratification
 - B. Construction Contingency: Ceiling Grid
 - C. Closing Main Library to Move to Phase II of Construction
- IV. President's Report
- V. Fiscal Officer's Report
 - A. Financial Statements – December 31, 2020
 - B. Credit Card Rewards Report
 - C. 2021 Certificate of Estimated Resources
- VI. Director's Report
 - A. Written Report
 - B. Personnel Policies: 760 Vehicle/Driving policy and 872 Emergency Closing
 - C. 2020 Usage Statistics
- VII. New Business
 - A. Gifts to be accepted and appropriated to the designated funds

General Fund (101-6510)

Linda Wilson	\$250
Bailey Wells	\$200
Toni & Donald Scherzer	\$100
Bryan Christman	\$50

Frances Belman Fund (210-6110)

Michael & Marilyn Gardner	
In celebration of Hanukkah with Lauren Gardner and Kaben Schwartz	\$25
In celebration of Hanukkah with Jacob Gardner and Carol Lopes	\$25

Marilyn Kammer Memorial Fund (209-6510)

Randy Kammer

In honor of Alan Abramowitz receiving the Award of Excellence from the SASA/GAL Association for Children	\$25
In memory of Paul Joseph	\$25
In memory of Paul Rothstein	\$25

B. Personnel Action

Hired:

Richard Morcus, Maintenance Specialist, full-time, level 107, effective 12/21/2020

End of Employment:

Lauren Webster, Adult Services Associate, half-time, level 109, effective 12/5/2020

C. Other New Business

VIII. Adjournment