

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Regular Meeting  
AGENDA

Monday, September 20, 2021

6:30 P.M.

Stephanie Tubbs Jones  
Community Building

Attendance: Mr. Bertsch  
Mr. Meinhard

Mr. Cicarella  
Dr. Rashid

Ms. Hirsch  
Dr. Rogen

Ms. Katz

- I. Call to Order
- II. Approval of Minutes – August 16, 2021 Regular Meeting
- III. Community Comments  
*Those wishing to address the Board should 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. Forward Together Update
- V. Construction Update
  - A. Construction Contingency Usage
  - B. Potential Change Orders
- VI. President’s Report
- VII. Fiscal Officer’s Report
  - A. Cleveland Foundation Fund Statement (Jan-June 2021)
  - B. PLF Report
  - C. Financial Statements – August 31, 2021
  - D. Creation of LSTA Grant Special Fund
  - E. Cleaning Company Approval
- VIII. Director’s Report
  - A. Written Report
  - B. Public Library Fund Allocation Agreement January 1, 2022 through December 31, 2022
  - C. Policies: Acceptable Use of the Internet, Use of Personal Technology, Outreach Services and Interagency Relationships
- IX. New Business
  - A. Gifts to be accepted and appropriated to the designated funds General Fund (101-6510) Cobson Multimedia, LLC \$25

Marilyn Kammer Memorial Fund (209-6510)

Randy Kammer

In memory of Gabe Yanowitz

\$25

In memory of Ruth Zimmerman

\$25

B. Personnel Action

Hired:

Mackenna Dasco, Technology Experience Specialist, full-time, level 22,  
effective 8/31/2021

Maura Dunn, Early Literacy Specialist, full-time, level 22, effective  
8/31/2021

Ellen Farrar, Circulation Services Assistant, half-time, level 14, effective  
8/16/2021

End of Employment:

Simone Nielsen, Circulation Services Assistant, half-time, level 14, effective  
8/25/21

C. Other New Business

X. Adjournment