

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, February 21, 2022

6:30 P.M.

Boulevard & Fernway Rooms

Livestream: <https://tinyurl.com/SHPL-Board-02-22>

Main Library

Attendance: Dr. Barnard
Mr. Meinhard

Mr. Bertsch
Dr. Rashid

Mr. Cicarella
Dr. Rogen

Ms. Katz

- I. Call to Order
- II. Approval of Minutes – January 24, 2022 Special Meeting
– January 24, 2022 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. President's Report
 - A. Bylaws Review
- V. Bertram Woods Branch Discussion
- VI. Diversity, Equity, and Inclusion Committee Report
- VII. Fiscal Officer's Report
 - A. PLF Report
 - B. Financial Statements – January 31, 2022
 - C. Endowment Fund Statement – December 31, 2021
- VIII. Director's Report
 - A. Written Report
 - B. Bialosky Proposal for Additional Wayfinding Signage
 - C. RFC Contracting Contract Extension
 - D. Board Policies, 1st Review: Collection Development, Library Programs and Classes
 - E. Approval to Sell Items
- IX. New Business
 - A. Gifts to be accepted and appropriated to the designated funds

Bertram Woods Fund (208-6510)
George & Rebecca Dent

\$750

General Fund (101-6510)
Jacobson Multimedia, LLC \$25

Marilyn Kammer Memorial Fund (209-6510)
Laura Rosenbaum
In honor of Karl Kammer's 95th birthday \$50
Randy Kammer
In memory of David Paul Drake \$25
In memory of Barbara Riggan \$25
In memory of Walter Rogers \$25

B. Personnel Action

Hired:

Luke Darby, Circulation Services Assistant, half-time, level 14, effective
1/31/22

Shatira Jackson, Adult Services Associate, full-time, level 18, effective
1/10/22

Percy Okoben, Library Aide, part-time, level 12, effective 1/3/22

Asia Wilson, Youth Services Associate, half-time, level 18, effective 1/4/22

End of Employment:

Mary Giffin, Circulation Services Assistant, half-time, level 14, effective
1/13/22

C. Other New Business

X. Adjournment