

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, May 16, 2022

6:30 P.M.

Boulevard & Fernway Rooms
Main Library

Livestream: <https://tinyurl.com/SHPL-Board-05-22>

Attendance: Dr. Barnard
Ms. Kaus

Mr. Bertsch
Dr. Rogen

Mr. Cicarella

Ms. Katz

- I. Call to Order
- II. Approval of Minutes – April 18, 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. Discussion on Forward Together Planning Process with Shaker Heights Schools
- V. President’s Report
- VI. Diversity, Equity, and Inclusion Committee Report
- VII. Fiscal Officer’s Report
 - A. PLF Report
 - B. Financial Statements – April 30, 2022
 - C. Budget Adjustment for Bertram Woods Renovation
 - D. 2023 Alternative Tax Budget
- VIII. Director’s Report
 - A. Written Report
 - B. Policies 1st Review: Reference and Information Services, Records Retention and Disposal
 - C. Quarterly Usage Report
- IX. New Business
 - A. Gifts to be accepted and appropriated to the designated funds

General Fund (101-6510)
Jacobson Multimedia, LLC

\$25

Marilyn Kammer Memorial Fund (209-6510)
Randy Kammer

In memory of William "Bill" Sheppard	\$25
In memory of Marilyn Freedman	\$25

B. Personnel Action

Hired:

Morgan Bulger, Community Engagement Specialist, full-time, level 22,
effective 4/4/22

Amanda Thompson, Circulation Services Assistant, half-time, level 14,
effective 4/25/22

End of Employment:

Ellen Farrar, Circulation Services Assistant, half-time, level 14, effective
4/2/22

Change of Status:

Anna Marshall, Youth Services Associate, half-time, level 18, to Youth
Services Librarian, full-time, level 22, effective 3/13/22

C. Other New Business

X. Adjournment