SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, March 20, 2023  6:30 P.M.  Boulevard & Fenway Rooms
Livestream: https://tinyurl.com/SHPL-Board-03-23  Main Library

Attendance: Dr. Bamard  Mr. Bertsch  Mr. Cicarella  Ms. Katz  Ms. Kaus  Dr. Rashid  Dr. Rogen

I.  Call to Order

II.  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.

III.  President’s Report
   A.  Resolution of Appreciation for Michael Bertsch

IV.  Bertram Woods Renovation Update

V.  Consent Agenda

All items listed under the Consent Agenda are considered to be routine by the Board of Trustees and will be enacted by one motion and one vote. There will be no separate discussion of the items unless a Trustee requests that an item be removed from the consent agenda and considered in its normal sequence.

   A.  Approval of Minutes – February 20, 2023 Regular Meeting
   B.  Financial Statements – February 28, 2023
   C.  Close Fund 221 (Vending)
   D.  Transfer to Local History Fund
   E.  Gifts to be Accepted and Appropriated to the Designated Funds

Bertram Woods Branch Fund (208-6110)
   Tom and Ann Cicarella  In memory of KJ Montgomery, to be used toward a native plant garden at the Bertram Woods Branch $500

General Fund (101-6510)
   Susan Bamard  $200
   Jacobson Multimedia, LLC  $25
VI. Fiscal Officer’s Report
   A. Five-Year Financial Forecast
   B. Final Appropriations Budget
   C. State Budget Process

VII. Director’s Report
   A. Written Report
   C. Resolution To Approve the Memorandum of Understanding Between the Libraries Participating in the “Cuyahoga Reads” Initiative

VIII. New Business
   A. Personnel Action
      Hired:
      Marisa Germano, Library Resource Security Officer, full-time, level 14, effective 2/20/2023

      End of Employment:
      Christine Piscura, Library Aide, part-time, level 12, effective 2/11/2023

   B. Other New Business

IX. Adjournment