

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, May 15, 2023

6:30 P.M.

Boulevard & Fernway Rooms
Main Library

Livestream: <https://tinyurl.com/SHPL-Board-05-23>

Attendance: Dr. Barnard
Dr. Rashid

Mr. Cicarella
Dr. Rogen

Ms. Katz
Ms. Tendulkar

Ms. Kaus

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. Bertram Woods Renovation Update

IV. Strategic Planning

V. Presentation: Maura Dunn, Early Literacy Specialist

VI. Presentation: Mayor David Weiss and Chief Wayne Hudson (7:30pm)

VII. President's Report

VIII. Diversity, Equity, and Inclusion Committee Report

IX. 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 – March 20, 2023 Regular Meeting
- B. Financial Statements – March 31, 2023
– April 30, 2023
- C. Depository Agreement for Deposit of Public Funds
- D. 2024 Alternative Tax Budget
- E. Gifts to be Accepted and Appropriated to the Designated Funds

General Fund (101-6510)
Jacobson Multimedia, LLC

\$50

X. Fiscal Officer's Report
A. Budget Adjustment

XI. Director's Report
A. Written Report
B. Policies First Review: Community Posting, Credit Cards, Library Programs and Classes, Meeting Rooms, Petty Cash, Senior Person Responsibilities, Service Area and Governance
C. Quarterly Usage Report

XII. New Business

A. Personnel Action

Promoted:

Luke Darby, Circulation Services Assistant, half-time, level 14 to Circulation Services Assistant full-time, level 14, effective 3/13/2023

End of Employment:

Mackenna Dasco, Technology Experience Specialist, full-time, level 22, effective 4/3/2023

Annelise Hoftmaurer, Children's Librarian, full-time, level 22, effective 3/2/2023

Drew Perkins, IT Support Specialist, full-time, level 22, effective 4/11/2023

Margaret Simon, Public Relations Manager, full-time, level 24, effective 3/31/2023

B. Other New Business

XIII. Adjournment