

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, June 26, 2023

6:30 P.M.

Boulevard & Fernway Rooms
Main Library

Livestream: <https://tinyurl.com/SHPL-Board-06-23>

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. Commendation: Carolyn Steiner

IV. Bertram Woods Branch Renovation Update

- A. Allowance Usage Summary
- B. Restroom Upgrades
- C. Parking Lot Replacement

V. President's Report

VI. Diversity, Equity, and Inclusion Committee Report

VII. 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 (revised)
– May 15, 2023 Regular Meeting
- B. Financial Statements – May 31, 2023
- C. Fund 404 RFC Contracting Expense Transfer
- D. Bank Transfer
- E. 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 Geraldine Levine	\$25
In memory of Fran Young	\$25
Karl Kammer	
In memory of Betty Roskamm	\$25

VIII. Fiscal Officer's Report

- A. Cleveland Foundation Endowment Fund First Quarter Report

IX. Director's Report

- A. Director's Written Report
- B. Policy First Review: Meeting Rooms

X. New Business

- A. Personnel Action

End of Employment:

Morgan Bulger, Community Engagement Specialist, full-time, level 22,
effective 05/04/2023

Promoted:

Shatira Jackson, Adult Services Associate, full-time, level 18 to Adult
Services Librarian, full-time, level 22 effective 5/22/2023.

Sarah Holden, Circulation Services Assistant, half-time, level 14, to
Children's Librarian, full-time, level 22, effective 05/24/2023

- B. Other New Business

XI. Adjournment