

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Regular Meeting  
AGENDA

Monday, August 21, 2023

6:30 P.M.

Boulevard & Fernway Rooms

Livestream: <https://tinyurl.com/SHPL-Board-08-23>

Main Library

Attendance: Dr. Barnard  
Dr. Rashid

Mr. Cicarella  
Dr. Rogen

Ms. Katz  
Ms. Tendulkar

Ms. Kaus

- I. Call to Order
- II. Executive Session
- 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
- V. Bertram Woods Branch Renovation Update
- VI. Diversity Equity and Inclusion Committee Report
  - A. Draft Code of Conduct Revision
- 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 – July 17, 2023 Regular Meeting
  - B. Financial Statements – July 31, 2023
  - C. 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 Gus Kopelousos	\$25
In memory of Marjorie Rothstein	\$25
- VIII. Fiscal Officer's Report
  - A. Second Quarter Cleveland Foundation Statement
  - B. Year-End Projections Report

- IX. Director's Report
  - A. Written Report
  - B. Pay Range Revision
  - C. Second Quarter Usage Report

- X. New Business

- A. Personnel Action

- Hired:

- Renee Krakomberger, Library Aide, part-time, level 12, effective 7/31/2023

- Ariael Organ, Circulation Services Assistant, half-time, level 14, effective 7/19/2023

- Anne Tomazin, Library Aide, part-time, level 12, effective 7/31/2023

- Promoted:

- Jaz'min Pierce, Library Aide, part-time, level 12 to Circulation Services Assistant, half-time, level 14, effective 7/18/2023

- Change in Time Status:

- Gretchen Witt, Adult Services Associate, half-time, level 18 to Adult Services Associate full-time, level 18, effective 6/18/2023

- End of Employment:

- Kim Cullers, Human Resources Officer, half-time, level 26, effective July 28, 2023

- Marisa Germano, Library Resource Security Officer, full-time, level 14, effective 7/18/2023

- Bernard Jordan, Maintenance Specialist, full-time, level 16, effective 7/17/2023

- B. Other New Business

- XI. Adjournment