

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Regular Meeting  
AGENDA

Monday, October 16, 2023

6:30 P.M.

Boulevard & Fernway Rooms

Livestream: <https://tinyurl.com/SHPL-Board-10-23>

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. Diversity, Equity, and Inclusion Committee Report
- VI. 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 – August 21, 2023 Regular Meeting
  - B. Financial Statements – August 31, 2023  
– September 30, 2023
  - C. Gifts to be Accepted and Appropriated to the Designated Funds

General Fund (101-6510)

Jacobson Multimedia, LLC

\$50

Marilyn Kammer Memorial Fund (209-6510)

Randy Kammer

In memory of Edward Morris

\$25

In honor of Sandy Zimmerman receiving the

\$25

Joe P. Safer award from the Jacksonville

Jewish Federation

- VII. Director's Report
  - A. Written Report
  - B. Strategic Planning Report
  - C. Policies First Review: Environmental Sustainability Policy

- VIII. New Business

- A. Personnel Action

- Hired:

- Alli Alston, Library Aide, part-time, level 12, effective 9/11/2023

- Krystal Carnes, Library Aide, part-time, level 12, effective 9/11/2023

- Alexis Chambers, Adult Services Associate, half-time, level 18, effective 9/5/2023

- Beth Colquitt, Circulation Services Associate, half-time, level 14, effective 9/18/2023

- Kat Pursell, Circulation Services Associate, half-time, level 14, effective 9/18/2023

- Chloe Schlenk, Circulation Services Associate, half-time, level 14, effective 9/18/2023

- Reclassification:

- Erin MacLean, Administrative Services Associate, full-time, level 18 to Administrative Coordinator, full-time, level 20, effective 9/10/2023

- Leave of Absence:

- Carol Yates, Library Aide, part-time, level 12, effective 9/2/2023 to 10/12/2023

- End of Employment:

- Saseah Hooks, Library Aide, part-time, level 12, effective 8/8/2023

- B. Other New Business

- IX. Adjournment