

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, February 26, 2024

6:30 P.M.

Community Room
Bertram Woods Branch

Livestream: <http://tinyurl.com/SHPL-Board-02-24>

Attendance: Dr. Barnard
Ms. Kaus

Mr. Cicarella
Dr. Rogen

Ms. Cole-Kelly
Ms. Tendulkar

Ms. Katz

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. Please provide your full name and address at the beginning of your comments. A maximum of thirty minutes of public participation is permitted at each meeting. The agenda for the meeting is set in advance and therefore no discussion of comments made will take place at this meeting. Nevertheless, the Board appreciates community input and will give it careful consideration.

III. President's Report

A. Bylaws Review

IV. 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 – December 18, 2023 Regular Meeting
– January 22, 2024 Regular Meeting

B. Financial Statements – January 31, 2024

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)

Laura Rosenbaum

\$98

V. Fiscal Officer's Report

A. Cleveland Foundation Fund Statement

VI. Director's Report

A. Written Report

B. Main Library Tuckpointing Project

- C. Policies, First Review: Code of Conduct, Customer Service Philosophy, Library Organization and Departmental Functions, PM 635 Cell Phone Subsidy
- D. Annual Statistics Report

VII. New Business

A. Personnel Action

Hired:

Ashley Hawkins, Adult Services Associate, half-time, level 18, effective 01/10/2024

Jack Paskin, Maintenance Specialist, full-time, level 16, effective 01/03/2024

Jason Petraska, Technology Associate, full-time, level 20, effective 01/02/2024

Status Change:

Allison Alston, Library Aide, part-time, level 12 to half-time level 12, effective 01/14/2024

Krystal Carnes, Library Aide, part-time, level 12 to half-time level 12, effective 01/14/2024

Shaquana Hall, Library Aide, part-time, level 12 to half-time level 12, effective 01/14/2024

Sally Hendricks, Library Aide, part-time, level 12 to half-time level 12, effective 01/14/2024

Renee Krakomberger, Library Aide, part-time, level 12 to half-time level 12, effective 01/14/2024

Anne Tomazin, Library Aide, part-time, level 12 to half-time level 12, effective 01/14/2024

Carol Yates, Library Aide, part-time, level 12 to half-time level 12, effective 01/14/2024

End of Employment:

Daniel Francis, Circulation Services Assistant, half-time, level 14, effective 01/06/2024

B. Other New Business

C. Executive Session

VIII. Adjournment