

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, October 21, 2024

6:30 P.M.

Boulevard & Fernway Rooms

Livestream: <http://tinyurl.com/SHPL-Board-10-24>

Main Library

Attendance: Dr. Barnard
Ms. Tendulkar

Mr. Cicarella
Mr. Turner

Ms. Cole-Kelly
Mr. Yépez

Dr. Rogen

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. 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.

IV. President's Report

V. 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 – September 16, 2024 Regular Meeting

B. Financial Statements – September 30, 2024

C. Gifts to be Accepted and Appropriated to the Designated Funds

General Fund (101-6510)

Jacobson Multimedia, LLC

\$25

VI. Fiscal Officer's Report

A. General Fund Cash Reserve Balance

VII. Director's Report

A. Written Report

B. Policies First Review: Digital Video Surveillance Policy, Unattended or Disruptive Youth

C. Third Quarter Usage Report

- D. Website Design Firm
- E. Personnel Manual

VIII. New Business

A. Personnel Action

Hired:

Emily Cawley, Circulation Services Assistant, half-time, level 14, effective 9/1/2024

Matthew Holland, Library Aide, half-time, level 12, effective 9/8/2024

Nat Lenington, Circulation Services Assistant, half-time, level 14, effective 9/1/2024

Haimanti Pakrashi, Adult Services Associate, half-time, level 18, effective 9/9/2024

Anne-Kathrin Wielgosz, Library Aide, half-time, level 12, effective 9/10/2024

Promotion:

Renee Krakomberger, Library Aide, half-time, level 12 to Circulation Services Assistant, half-time, level 14, effective 9/8/2024

End of Employment:

Anne Tomazin, Library Aide, half-time, level 12, effective 9/23/2024

Jack Paskin, Maintenance Specialist, full-time, level 16, effective 9/10/2024

B. Other New Business

IX. Adjournment