

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Regular Meeting  
AGENDA

Monday, January 27, 2025

6:30 P.M.

Boulevard & Fernway Rooms

Livestream: <https://tinyurl.com/SHPL-Board-01-25>

Main Library

Attendance: Dr. Barnard  
Ms. Tendulkar

Mr. Cicarella  
Mr. Turner

Ms. Cole-Kelly  
Mr. Yépez

Dr. Rogen

- I. Call to Order
- II. Library Records Commission
  - A. Disposal of Obsolete Records

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
  - A. Board Bylaws
  - B. Correct Fiscal Officer's Salary for 2025

V. Approval of Minutes – December 16, 2024 Organizational and Regular Meeting

VI. Consent Agenda

*All items listed under the Consent Agenda are considered 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. Financial Statements – December 31, 2024
- B. Gifts to be Accepted and Appropriated to the Designated Funds

General Fund (101-6510)

Jonathon & Suzanne Scharfstein	\$500
Fred Livingstone	\$100
Jacobson Multimedia, LLC	\$25

Bertram Woods Branch Fund (208-6110)

George Dent \$300

Ruth Levenson Fund (219-6110)

Linda Seidman

In honor of Ida Williams \$50

VII. Fiscal Officer's Report

A. Credit Card Rewards Report

VIII. Director's Report

A. Director's Written Report

B. Policies First Review: PM 513.3 Across-the-Board Adjustments, PM 635  
Library Wireless Communication Devices

C. Policies Second Review: PM 170 Religious Accommodation Policy, PM 826  
Pregnancy Policy

D. Approve Legal Services

E. 2024 Final Usage Statistics

F. Strategic Planning Update

IX. New Business

A. Personnel Action

Hired:

Helena Dalton, Afterschool Associate, part-time, level 18, effective  
12/3/2024

End of Employment:

Emily Cawley, Circulation Services Assistant, half-time, level 14, effective  
12/26/24

Luke Darby, Adult Services Associate, full-time, level 18, effective  
12/17/2024

Renee Krakomberger, Circulation Services Assistant, half-time, level 14,  
effective 12/28/2024

B. Other New Business

X. Adjournment