

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, March 24, 2025

6:30 P.M.

Boulevard & Fernway Rooms

Livestream: <https://tinyurl.com/SHPL-Board-03-25>

Main Library

Attendance: Dr. Barnard
Ms. Tendulkar

Mr. Cicarella
Mr. Turner

Ms. Cole-Kelly
Mr. Yépez

Dr. Rogen

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. Resolution of Appreciation for Thomas Cicarella
- B. Appoint Board Member to Finance Committee
- C. Board Bylaws

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 – February 24, 2025 Regular Meeting
- B. Financial Statements – February 28, 2025
- 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 & Jeff Wollitz \$350

Karl Kammer

In memory of Sandra November \$25

Frances Belman Fund (210-6110)
Wendie Forman

\$50

- V. Fiscal Officer's Report
 - A. Five-Year Financial Forecast
 - B. 2025 Final Appropriations Budget
- VI. Director's Report
 - A. Director's Written Report
- VII. New Business
 - A. Personnel Action
 - Hired:
 - Juan Gil, Circulation Services Assistant, half-time, level 14, effective 2/19/2025
 - Jasmine Hayes, Afterschool Associate, part-time, level 20, effective 2/24/2025
 - Hannah Toth, Circulation Services Assistant, half-time, level 14, effective, 2/19/2025
 - Rehire:
 - Luke Darby, Circulation Services Assistant, half-time, level 14, effective 2/24/2025
 - Promotion:
 - Amanda Tedrick, Circulation Services Assistant, half-time, level 14 to Adult Services Association, full-time, level 18, effective 2/24/2025
 - Retired:
 - Rusty Taphous, Maintenance Manager, full-time, level 24, effective 2/28/2025
 - End of Employment:
 - Mita Sanyal, Technical Services Assistant, full-time, level 14, effective 2/21/2025
 - B. Other New Business
- VIII. Adjournment