

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Regular Meeting  
AGENDA

Monday, April 21, 2025

6:30 P.M.

Boulevard & Fernway Rooms  
Main Library

Livestream: <https://tinyurl.com/SHPL-Board-04-25>

Attendance: Dr. Barnard  
Ms. Tendulkar

Dr. Bynum  
Mr. Turner

Ms. Cole-Kelly  
Mr. Yépez

Dr. Rogen

I. Call to Order

II. President's Report

- A. Introduce New Trustee
- B. Board President's Statement

III. Board Discussion with Shaker Heights Police Chief Hudson and Shaker Heights Chief Diversity, Equity and Inclusion Officer, Colleen Jackson

IV. Community Comments

*Those wishing to address the Board are asked to limit their remarks to no more than two minutes. 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.*

V. Board Discussion of Library Security

VI. Approve Off-Duty Police Costs

VII. 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 – March 17, 2025 Regular Meeting
- B. Financial Statements – February 28, 2025 Revised
- C. Financial Statements – March 31, 2025
- D. Budget Adjustment
- E. Gifts to be Accepted and Appropriated to the Designated Funds

General Fund (101-6510)	
Jacobson Multimedia, Inc	\$25
Frances Belman Fund (210-6110)	
Marilyn Gardner & Marsha Moses	
In honor of Barbara Winicki's birthday	\$50
Marilyn Kammer Memorial Fund (209-6510)	
Randy Kammer	
In memory of Helene Edwards	\$25

VIII. Fiscal Officer's Report

A. PLF Update

IX. Director's Report

A. Director's Written Report

X. New Business

A. Personnel Action

Hired:

Sabrina Lopez, Technology Associate, full-time, level 20, effective  
3/24/2025

Time Status Change:

Ashley Hawkins, Adult Services Associate, half time to full-time, level 18,  
effective 3/30/2025

End of Employment:

Gino Harris, Library Resource Security Officer, part-time, level 14, effective  
3/11/2025

Alaine Kay, Technology Experience Specialist, full-time, level 22, effective  
3/1/2025

Tracie Pickett, Adult Services Associate, half-time, level 18, effective  
3/8/2025

B. Other New Business

XI. Adjournment