SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, July 18, 2022 6:30 P.M. Boulevard & Fernway Rooms
Livestream: https://tinyurl.com/SHPL-Board-07-22 Main Library

Attendance: Dr. Barnard  Ms. Kaus  Ms. Kaus
Mr. Bertsch  Mr. Cicarella  Dr. Rashid
Ms. Katz  Dr. Rogen

I. Call to Order

II. Approval of Minutes – June 27, 2022 Regular Meeting

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. A maximum of thirty minutes of public participation is permitted at each meeting.

IV. President’s Report

V. Presentation: Shannon Titas, Summer Reading Program

VI. Fiscal Officer’s Report
A. PLF Report
B. Financial Statements – June 30, 2022

VII. Director’s Report
A. Written Report
B. Circulation of Library Materials Policy
C. Authorizing the Contracts for the Elevator Modernization & Maintenance/Service Project with Gable Elevator
D. Quarterly Usage Report

VIII. New Business
A. Gifts to be accepted and appropriated to the designated funds

General Fund (101-6510)
Jacobson Multimedia, LLC  $25

Frances Belman Large Print Fund (210-6110)
Max Gardner
In honor of the occasion of Michael and Marilyn Gardner’s 42nd wedding anniversary on behalf of their loving children  $75
Heritage Lake Fam, LLC
   In memory of Frances Belman's birthday $25

Marilyn Kammer Memorial Fund (101-6510)
   Karl Kammer
      In memory of Laura Geuder $75
   Randy Kammer & Jeff Wollitz
      In memory of Nancy Herbkersman $25
   Randy Kammer
      In memory of LaRue Kipper $25
      In memory of Bryant Rollins $25

B. Personnel Action

   Hired:
      Katie Shirilla, Summer Tutor, part-time, level 18, effective 6/3/2022

   End of Employment:
      Amanda Thompson, Circulation Services Assistant, half-time, level 14,
      effective 6/30/2022

      Asia Wilson, Youth Services Associate, half-time, level 18, effective
      6/12/2022

C. Other New Business

IX. Adjournment