

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Organizational Meeting
December 18, 2017

Attendance

Members Present: Mr. Bertsch, Mr. Cicarella, Ms. Garrett, Mr. Gleisser, Ms. Katz,
Mr. Meinhard, Ms. Williams

Staff Present: Ms. Beaver, Ms. Brodar, Ms. Switzer, Implementation Team

Others: Mary Boyle, David Goldberg, Martin Kolb, Linda Lalley, Alan Melamed

Mr. Gleisser called the organizational meeting of the Shaker Heights Public Library Board of Trustees to order at 6:38 p.m. in Main Library Room B.

Roll Call: Mr. Bertsch, Mr. Cicarella, Ms. Garrett, Mr. Gleisser, Ms. Katz, Mr. Meinhard,
Ms. Williams

Election of Officers

Nominating Committee members, Ms. Katz and Ms. Garrett, recommended the following slate for 2018: Mr. Gleisser, President; Mr. Bertsch, Vice President; and Mr. Meinhard, Secretary. Mr. Gleisser asked if there were any other nominations. There were none.

2017-73 Mr. Cicarella moved and Ms. Williams seconded the motion to elect Mr. Gleisser, President; Mr. Bertsch, Vice President; and Mr. Meinhard, Secretary for 2018.

Roll Call: Ayes: Mr. Bertsch, Mr. Cicarella, Ms. Garrett, Mr. Gleisser, Ms. Katz,
Mr. Meinhard, Ms. Williams

Nays: None. Motion carried.

Finance Committee

Mr. Gleisser appointed Mr. Meinhard Finance Committee Chair and appointed Mr. Cicarella and Ms. Williams as members.

Fiscal Officer and Deputy Fiscal Officer Appointment

2017-74 Mr. Bertsch moved and Ms. Williams seconded the motion to appoint Ms. Beaver as Fiscal Officer and Ms. Switzer as Deputy Fiscal Officer for 2018.

Roll Call: Ayes: Mr. Bertsch, Mr. Cicarella, Ms. Garrett, Mr. Gleisser, Ms. Katz,
Mr. Meinhard, Ms. Williams

Nays: None. Motion carried.

Fiscal Officer Salary

Mr. Gleisser confirmed the current rate for Ms. Beaver and said the board can set a different rate at a future point in the year if desired. It was determined at this time to maintain the current rate.

2017-75 Ms. Garrett moved and Mr. Bertsch seconded the motion to set Ms. Beaver's salary for 2018 at her current rate.

Roll Call: Ayes: Mr. Bertsch, Mr. Cicarella, Ms. Garrett, Mr. Gleisser, Ms. Katz,
Mr. Meinhard, Ms. Williams

Nays: None. Motion carried.

Fiscal Officer and Deputy Fiscal Officer Bond

2017-76 Ms. Williams moved and Mr. Bertsch seconded the motion to set the bond for Fiscal Officer Ms. Beaver and Deputy Fiscal Officer Ms. Switzer at \$100,000 each.

Roll Call: Ayes: Mr. Bertsch, Mr. Cicarella, Ms. Garrett, Mr. Gleisser, Ms. Katz,
Mr. Meinhard, Ms. Williams

Nays: None. Motion carried.

2018 Board of Trustees Calendar

Ms. Switzer presented the 2018 Board of Trustees Calendar for review and approval.

2017-77 Mr. Meinhard moved and Ms. Williams seconded the motion to approve the 2018 Board of Trustees Calendar.

Roll Call: Ayes: Mr. Bertsch, Mr. Cicarella, Ms. Garrett, Mr. Gleisser, Ms. Katz,
Mr. Meinhard, Ms. Williams

Nays: None. Motion carried.

Responsibilities of Library Board of Trustees

Ms. Switzer provided a copy of the responsibilities of the Library Board of Trustees for review.

Dispose of Materials

2017-78 Mr. Cicarella moved and Ms. Katz seconded the motion to authorize the Director or designated members of the staff to dispose of materials donated to or owned by the library, if those materials are no longer needed for Library operation in 2018.

Roll Call: Ayes: Mr. Bertsch, Mr. Cicarella, Ms. Garrett, Mr. Gleisser, Ms. Katz,
Mr. Meinhard, Ms. Williams

Nays: None. Motion carried.

Accept Donations

2017-79

Mr. Cicarella moved and Ms. Katz seconded the motion to authorize the Director or designated members of the staff to accept donations of materials to the Library and not require these materials to be accepted by separate resolution of the Board during 2018.

Roll Call: Ayes: Mr. Bertsch, Mr. Cicarella, Ms. Garrett, Mr. Gleisser, Ms. Katz, Mr. Meinhard, Ms. Williams

Nays: None. Motion carried.

Adjournment

Since there was no further business to discuss, trustees unanimously agreed to adjourn at 6:47 p.m.

Brian Gleisser, President

Susan Beaver, Fiscal Officer

Troy Meinhard, Secretary