

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Organizational Meeting
January 9, 2017

Attendance

Members Present: Mr. Anderson, Mr. Bertsch, Mr. Cicarella, Mr. Gleisser, Mr. Meinhard

Members Absent: Ms. Garrett, Ms. Williams

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

Mr. Gleisser called the organizational meeting of the Shaker Heights Public Library Board of Trustees to order at 6:33 p.m. in Main Library Room B.

2017-01 Mr. Anderson moved and Mr. Cicarella seconded the motion to set the bond of Fiscal Officer, Susan Beaver, and Deputy Fiscal Officer, Amy Switzer at \$100,000 each; to authorize the Director or designated members of the staff to dispose of materials donated to or owned by the Library, if these materials are no longer needed for Library operation in 2017; and 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

Roll Call: Ayes: Mr. Anderson, Mr. Bertsch, Mr. Cicarella, Mr. Gleisser, Mr. Meinhard

Nays: None. Motion carried.

2017-02 Trustees unanimously agreed to adjourn the organizational meeting at 6:35 p.m.

Roll Call: Ayes: Mr. Anderson, Mr. Bertsch, Mr. Cicarella, Mr. Gleisser, Mr. Meinhard

Nays: None. Motion carried.

Brian Gleisser, President

Susan Beaver, Fiscal Officer

Troy Meinhard, Secretary