

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, May 22, 2017

6:30 P.M.

Main Library Room B

Attendance: ~~Mr. Bertseh~~ Mr. Cicarella Ms. Garrett ~~Mr. Gleisser~~
 Ms. Katz Mr. Meinhard Ms. Williams

- I. Call to Order
- II. Oath of Office – Doreen Katz
- III. Approval of Minutes – April 24, 2017 Regular Meeting (action required) Exhibit A
- IV. Presentation – Maggie Killman and Gabriel Venditti, Community Engagement
- V. Secretary’s Report
 - A. Memorial Day Parade
- VI. Fiscal Officer’s Report
 - A. Financial Statements – April 30, 2017 (action required) Exhibit B
- VII. Director’s Report
 - A. Written Report Exhibit C
 - B. Circulation of Library Material, and Reference and Information Policies, 1st Review (action required) Exhibit D
 - C. Public Library Fund Report Exhibit E
 - D. Community Engagement Report Exhibit F
 - E. Resolution of Commendation for Nicki Petrone and Alice Severovich (action required)
- VIII. New Business
 - A. Gifts to be accepted and appropriated to the designated funds (action required)
 - Marilyn Kammer Memorial Fund (209-6510)
 - Randy Kammer
 - In memory of John Dyer Trimble Jr. \$25.00
 - In memory of Wayne Waldron \$25.00
 - Local History Donations
 - Sheldon Baumoeel Trust Fund (204-6510)
 - Sara and Brian Sullivan and the William J. and Dorothy K. O’Neill Foundation \$2,000.00
 - B. Personnel Action
 - Marcus Pittman, Library Assistant, Level 106, half-time, end of employment effective March 31, 2017
 - Sandra Summers, Adult Services Associate, Level 109, half-time, hired effective April 10, 2017
 - Pamela Tapp, Payroll/Accounting Associate, Level 109, temporary, hired effective April 27, 2017
 - Lisa Kulkin, Payroll/Account Clerk, Level 109, half-time, end of employment effective April 27, 2017

Alan Grigsby, from Library Assistant, Level 106, half-time to substitute, effective
April 30, 2017

IX. Community Comments

X. Announcements

XI. Adjournment