

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Special Meeting  
January 20, 2020

Attendance

Members Present: Mr. Bertsch, Ms. Katz,

Members Absent: Mr. Cicarella, Mr. Gleisser, Ms. Hirsch, Mr. Meinhard, Dr. Rashid

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

Mr. Bertsch called the special meeting of the Shaker Heights Public Library Board of Trustees to order at 6:34 p.m. in the Main Library Room F.

Roll Call: Mr. Bertsch, Ms. Katz

Adjournment

There were only four board members expected and of those four, one trustee was unable to attend due to a delayed flight from another city. Since there was no quorum, no business could be discussed. Ms. Katz moved and Mr. Bertsch seconded the motion to adjourn the regular board meeting at 6:35 p.m. and trustees unanimously agreed.

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Michael Bertsch, President

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Susan Ritchey, Fiscal Officer

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Melissa Hirsch, Secretary