

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Special Meeting  
April 7, 2020

Virtual Access Information

Zoom Meeting: <https://tinyurl.com/y6ufcox6> or dial in: 312-626-6799

Attendance

Members Present: Mr. Bertsch, Mr. Cicarella, Mr. Gleisser, Ms. Hirsch, Ms. Katz,  
Mr. Meinhard, Dr. Rashid

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

Mr. Bertsch called the virtual special meeting of the Shaker Heights Public Library Board of Trustees to order at 6:35 p.m.

Roll Call: Mr. Bertsch, Mr. Cicarella, Mr. Gleisser, Ms. Hirsch, Ms. Katz, Mr.  
Meinhard, Dr. Rashid

Design Development Presentation – Bialosky Cleveland

Mr. Riachi opened the discussion with a review of the work to date.

Aaron Hill from Bialosky Cleveland presented the design development documents for the Main Library Renovation and answered trustee questions about the design. Mr. Hill said the next step in the design process is to develop construction documents.

Ms. Switzer stated the new design will profoundly improve the experience for visitors while improving efficiencies for staff.

Ms. Katz was grateful that the design was able to preserve some of the HVAC and reduce the carbon footprint and waste.

Ms. Switzer noted that she will share the design development documents with the City of Shaker Heights Planning Director. The Board presentation will be shared publicly on the library website, social media, and in the newsletter.

Ms. Switzer said that the Guaranteed Maximum Price (GMP) is due from Turner Construction on Monday June 22. She said the Building Committee will meet that week for a detailed review the GMP. Ms. Switzer suggested moving the June 15 regular meeting to June 29 so the Board can approve the GMP without requiring an additional meeting for approval. Construction will begin after the approval of the GMP.

Adjournment

Since there was no further business to discuss, Ms. Hirsch moved and Ms. Katz seconded the motion to adjourn the special board meeting at 7:46 p.m. and trustees

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unanimously agreed. The next regular meeting of the Shaker Heights Public Library Board of Trustees will be a virtual meeting on Monday, April 20, 2020 at 6:30 p.m.

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Michael Bertsch, President

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Susan Ritchey, Fiscal Officer

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Melissa Hirsch, Secretary