

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Special Joint Meeting with School Board and City Council
September 30, 2021

Attendance

Members Present: Mr. Bertsch, Mr. Cicarella, Ms. Katz, Dr. Rogen

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

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

Mr. Bertsch called the special meeting of the Shaker Heights Public Library Board of Trustees to order at 6:38 p.m. in the Shaker Heights High School Auditorium

Roll Call: Mr. Bertsch, Mr. Cicarella, Ms. Katz, Dr. Rogen

Forward Together Joint Master Facility Planning Update

Project Manager Steve Zannoni of PMC, along with consultant team members Chris Dewey of Van Auken Akins Architects, Sarah Bongiorno of Planning NEXT, Tameka Taylor of Compass Consulting, and Educational Planner Frank Locker presented an update on the Forward Together joint master facility planning process. They then answered questions from the Boards and City Council about the process.

Adjournment

Since there was no further business to discuss, Mr. Cicarella moved and Ms. Katz seconded the motion to adjourn the regular board meeting at 8:37 p.m. and trustees unanimously agreed. The next regular meeting of the Shaker Heights Public Library Board of Trustees is scheduled for Monday, October 18, 2021 at 6:30 p.m. in the Stephanie Tubbs Jones Community Building.

Michael Bertsch, President

Amy Switzer, Deputy Fiscal Officer

Melissa Hirsch, Secretary