

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, May 20, 2024

6:30 P.M.

Boulevard & Fernway Rooms
Main Library

Livestream: <http://tinyurl.com/SHPL-Board-05-24>

Attendance: Dr. Barnard
Dr. Rogen

Mr. Cicarella
Ms. Tendulkar

Ms. Cole-Kelly
Mr. Yépez

Ms. Kaus

I. Call to Order

II. Community Comments

Those wishing to address the Board are asked to limit their remarks to no more than two minutes for individuals and five minutes for those speaking on behalf of a group or organization. Please provide your full name and address at the beginning of your comments. A maximum of thirty minutes of public participation is permitted at each meeting. The agenda for the meeting is set in advance and therefore no discussion of comments made will take place at this meeting. Nevertheless, the Board appreciates community input and will give it careful consideration.

III. President's Report

IV. Consent Agenda

All items listed under the Consent Agenda are considered to be routine by the Board of Trustees and will be enacted by one motion and one vote. There will be no separate discussion of the items unless a Trustee requests that an item be removed from the consent agenda and considered in its normal sequence.

- A. Approval of Minutes – April 15, 2024 Regular Meeting
- B. Financial Statements – April 30, 2024
- C. 2025 Alternative Tax Budget
- D. Gifts to be Accepted and Appropriated to the Designated Funds

General Fund (101-6510)

Jacobson Multimedia, LLC \$25

Marilyn Kammer Memorial Fund (209-6510)

Randy Kammer

In memory of Giovanni Brice Bailo \$25

In memory of Greg Berger \$25

In memory of William Joseph Schellenberg \$25

V. Fiscal Officer's Report

A. Cleveland Foundation Fund Statement

VI. Director's Report

A. Written Report

B. Policies First Review: Insurance, Purchasing

C. Quarterly Usage Report

VII. New Business

A. Personnel Action

Hired:

Dominic Jones, Youth Services Associate, half-time, level 18, effective
04/15/2024

McKenzie Nemchik, Adult Services Associate, full-time, level 18, effective
04/08/2024

Kathryn Wallis, Graphic Designer, half-time, level 18, effective 04/15/2024

James Waltrip, IT Support Specialist, full-time, level 22, effective 04/15/2024

End of Employment:

McKenzie Nemchik, Adult Services Associate, full-time, level 18, effective
04/25/2024

Jason Petraska, Technology Associate, full-time, level 20, effective
04/12/2024

Rachel Wilhoyte, Adult Services Librarian, full-time, level 22, effective
04/27/2024

B. Other New Business

VIII. Adjournment