

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, August 19, 2024

6:30 P.M.

Boulevard & Fernway Rooms

Livestream: <http://tinyurl.com/SHPL-Board-08-24>

Main Library

Attendance: Dr. Barnard
Ms. Tendulkar

Mr. Cicarella
Mr. Turner

Ms. Cole-Kelly
Mr. Yépez

Dr. Rogen

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 – June 17, 2024 Regular Meeting

B. Financial Statements – June 30, 2024
– July 31, 2024

C. Budget Adjustments

D. Gifts to be Accepted and Appropriated to the Designated Funds

General Fund (101-6510) – Restricted

Barrett Brown

To purchase snacks for kids

\$500

General Fund (101-6510)

Jacobson Multimedia, LLC

\$50

Marilyn Kammer Memorial Fund (209-6510)

Karl Kammer

In memory of Karen Steiger

\$25

Randy Kammer

In honor of Lior Spring receiving the JCA

\$25

Korman President's award

- V. Fiscal Officer's Report
 - A. PLF Update
 - B. Second Quarter Cleveland Foundation Statement

- VI. Director's Report
 - A. Written Report
 - B. Awarding Contract for the Main Library Façade Restoration Project (Tuckpointing)
 - C. Main Library Front Steps Seating and Shaker Reads Letters
 - D. Draft Pay Range Revision: Afterschool Associate
 - E. Policies First Review: Personnel Policies
 - F. Circulation and Code of Conduct Policies
 - G. Second Quarter Usage Report

- VII. New Business
 - A. Personnel Action
 - Promotion:
Panighetti, Jules, Adult Services Associate, half-time, level 18 to Technology Associate, full-time, level 20, effective 7/29/2024

 - Time Status Change:
Pierce, Jaz'min, Circulation Services Assistant, half-time, level 14 to Circulation Services Assistant, full-time, level 14, effective 6/23/2024

 - End of Employment:
Rankin, Alli, Library Aide, half-time, level 12, effective 7/23/2024
 - B. Other New Business

- VIII. Adjournment