

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Virtual Meeting
AGENDA

Monday, March 16, 2026

6:30 P.M.

Boulevard & Fernway Rooms

Livestream: <https://tinyurl.com/SHPL-Board-0326>

Main Library

Attendance: Dr. Barnard
Ms. Tendulkar

Dr. Bynum
Mr. Turner

Ms. Cole-Kelly
Dr. Rogen
Mr. Yépez

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. 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

A. Bylaws Review

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 – February 2, 2026 Records Commission and Regular Meeting

B. Financial Statements – January 31, 2026 Revised and February 28, 2026

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

General Fund (101)

Bryan Havighurst

In memory of Bruce and Barbara Havighurst \$1,000

Abigail Shapiro \$100

Karen and Ira Levinsky

In memory of Phyllis Kozokoff \$36

Jacobson Multimedia, LLC \$50

Johnnie Tyes \$10

David Wigger \$15

Marilyn Kammer Memorial Fund (209)

Randy Kammer & Jeff Wollitz
In memory of Vivian Browning \$25

Randy Kammer
In memory of Marlyn Burns \$25

Frances Belman Fund (210)

Marsha Moses & Marilyn Gardner
In honor of Barbara Winicki's birthday \$50

V. Fiscal Officer's Report

- A. Five-Year Financial Forecast
- B. 2026 Final Appropriations Budget
- C. Cleveland Foundation Fund Statement – Fourth Quarter

VI. Director's Report

- A. Director's Written Report
- B. Board Policies, First Review: Public Access to Library Records; Confidentiality of Customer Records and Protection of Personal Information; Deposits; Petty Cash

VII. New Business

A. Personnel Action

Hired:

Jaslyn Rozier, Adult Services Associate, full-time, level 18, effective 02/02/2026

Sarah Siegel, Adult Services Associate, half-time, level 18, effective
02/10/2026

End of Employment:

Jaslyn Rozier, Adult Services Associate, full-time, level 18, effective 02/19/2026

Talin Linina, Youth Services Manager, full-time, level 24, effective 02/18/2026

B. Other New Business

VIII. Adjournment