

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Special Meeting  
September 27, 2016

Attendance

Members Present: Mr. Anderson, Mr. Bertsch, Ms. Garrett, Mr. Gleisser, Mr. Meinhard,  
Ms. Williams

Staff Present: Ms. Beaver, Ms. Brodar, Ms. Cullers, Ms. Miller, Mrs. Simon, Ms. Switzer

Mr. Anderson called the special meeting of the Shaker Heights Public Library Board of Trustees to order at 6:16 p.m. in Main Library Meeting Room F.

Executive Session

Mr. Anderson requested a motion to enter executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

2016-64 Mr. Gleisser moved and Ms. Williams seconded the motion to enter executive session at 6:18 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

Roll Call: Ayes: Mr. Anderson, Mr. Bertsch, Mr. Gleisser, Mr. Meinhard, Ms. Williams

Nays: None. Motion carried.

Trustees returned to public session at 6:35 p.m.

2016-65 Mr. Gleisser moved and Ms. Williams seconded the motion to extend an offer for the Director position.

Roll Call: Ayes: Mr. Anderson, Mr. Bertsch, Mr. Gleisser, Mr. Meinhard, Ms. Williams

Nays: None. Motion carried

Ms. Garrett arrived at 6:37 p.m.

Trustees reviewed information relative to seven different facility assessment options compared to the previously determined assessment criteria. Further discussion will resume at the planning retreat.

Adjournment

Since there was no further business to discuss, Mr. Meinhard moved and Trustees unanimously agreed to adjourn the special board meeting at 8:52 p.m.

---

Chadrick Anderson, President

---

Susan Beaver, Fiscal Officer

---

Brian Gleisser, Secretary