SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Regular Meeting
AGENDA

Monday, August 17, 2026	6:30 P.M.	Boulevard & Fernway Rooms
Livestream: https://tinyurl.com/SHPL-Board-0826		Main Library

Attendance:	Dr. Barnard	Dr. Bynum	Ms. Cole-Kelly	Dr. Rogen
	Ms. Tendulkar	Mr. Turner	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. Executive Session

IV. President's Report

V. 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 2, 2026 Special Meeting
– June 15, 2026 Regular Meeting
B. Financial Statements – June 30, 2026 and July 31, 2026
C. Gifts to be Accepted and Appropriated to the Designated Funds

General Fund (101)

Isaac Jacobson	$50

Baumoel Local History Fund (206)

The Village Garden Club

With thanks for managing the group's archives	$100

Marilyn Kammer Memorial Fund (209)

Andrew Whitis

Won the raffle basket the Reader's Challenge Summer Celebration and made this donation	$100

Karl Kammer

In memory of Lloyd Baruch	$25
In memory of Shirley Leiken	$25

Randy Kammer & Jeff Wollitz

In memory of Evelyn Fox	$25
In memory of Bernie Nachman	$25
In memory of Arlene Yegelwel	$25

VI. Fiscal Officer's Report

A. Fund 212 MyCom OST Grant Budget Adjustment and Transfer
B. Closing Fund 212 MyCom OST Grant

VII. Director's Report

A. Director's Written Report
B. Second Quarter Usage Report
C. Request to Close Saturday, December 26
D. Personnel Policies, First Review

VIII. New Business

A. Personnel Action

Hired:
Martin Iser, Security Manager, full-time, level 24, effective 6/25/2026

Status Change:
Marielle Grady, Afterschool Associate to Afterschool Associate Substitute, part-time, level 20, effective 6/7/2026

Ian Kirk, Youth Services Associate to Youth Services Associate Substitute, part-time, level 18, effective 6/2/2026

End of Employment:
Jasmine Hayes, Afterschool Associate, part-time, level 20, effective 7/9/2026

Lisa Kreeger-Norman, Circulation Services Assistant, half-time, level 14, effective 7/23/2026

B. Other New Business

IX. Adjournment