

SHAKER HEIGHTS PUBLIC LIBRARY  
Board of Trustees  
Regular Meeting  
AGENDA

Monday, July 18, 2022

6:30 P.M.

Boulevard & Fernway Rooms

Livestream: <https://tinyurl.com/SHPL-Board-07-22>

Main Library

Attendance: Dr. Barnard  
Ms. Kaus

Mr. Bertsch  
Dr. Rashid

Mr. Cicarella  
Dr. Rogen

Ms. Katz

- I. Call to Order
- II. Approval of Minutes – June 27, 2022 Regular Meeting
- III. 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. A maximum of thirty minutes of public participation is permitted at each meeting.*
- IV. President's Report
- V. Presentation: Shannon Titas, Summer Reading Program
- VI. Fiscal Officer's Report
  - A. PLF Report
  - B. Financial Statements – June 30, 2022
- VII. Director's Report
  - A. Written Report
  - B. Circulation of Library Materials Policy
  - C. Authorizing the Contracts for the Elevator Modernization & Maintenance/ Service Project with Gable Elevator
  - D. Quarterly Usage Report
- VIII. New Business
  - A. Gifts to be accepted and appropriated to the designated funds
    - General Fund (101-6510)  
Jacobson Multimedia, LLC \$25
    - Frances Belman Large Print Fund (210-6110)  
Max Gardner  
In honor of the occasion of Michael and Marilyn Gardner's 42nd wedding anniversary on behalf of their loving children \$75

Heritage Lake Farm, LLC	
In memory of Frances Belman's birthday	\$25
Marilyn Kammer Memorial Fund (101-6510)	
Karl Kammer	
In memory of Laura Geuder	\$75
Randy Kammer & Jeff Wollitz	
In memory of Nancy Herbkersman	\$25
Randy Kammer	
In memory of LaRue Kipper	\$25
In memory of Bryant Rollins	\$25

B. Personnel Action

Hired:

Katie Shirilla, Summer Tutor, part-time, level 18, effective 6/3/2022

End of Employment:

Amanda Thompson, Circulation Services Assistant, half-time, level 14,  
effective 6/30/2022

Asia Wilson, Youth Services Associate, half-time, level 18, effective  
6/12/2022

C. Other New Business

IX. Adjournment