

CLEVELAND PUBLIC LIBRARY
Joint Finance and Human Resources Committee Meeting
December 15, 2009
Trustees Room Louis Stokes Wing
12:00 Noon

Present: Ms. Butts, Mr. Corrigan, Mr. Seifullah, Mr. Hairston, Mr. Parker

Absent: Ms. Rodriguez, Mr. Werner

Mr. Corrigan called the joint meeting of the Finance and Human Resources Committee to order at 1:15 p.m.

FINANCE COMMITTEE

Change Order #12: New Rice Branch Library Project

Mr. Corrigan stated that change orders are below 3% of total change orders.

Myron Scruggs, Facilities Administrator, stated that the purpose of this change order is to change plumbing fixture to hands-free fixtures at the new Rice Branch Library. Doan/Pyramid would receive a total of \$1,720.00 to supply electricity to those hands-free plumbing fixtures. There was also a East-West Construction Change Order for credit of \$979.91 for roller shades reduced length bringing the total change order to \$740.29

Mr. Corrigan stated that this item would go to the full Board for approval.

Year 2010 Appropriation Measure

Sandy Kuban, Finance Administrator, reviewed the Year 2010 Appropriation Measure in the amount of \$62,243,433 for the General Fund and gave a detailed overview of listed amounts for all funds that included estimated Unencumbered Balance of January 1, 2010 totaling \$35,287,128.00; General Property Tax totaling \$29,738,384.02; PLF totaling 19,726,367.80; and other sources of \$12,382,921 totaling \$97,134,800.82.

Mr. Corrigan stated that this item would go to the full Board for approval.

Resolution on Agreement with Youth Opportunities Unlimited

Merce Robinson, Literacy Coordinator, gave background on the Library's agreement with the Cuyahoga County Board of Commissioners to be the lead agency for Transitions for MyCom which is the component for the County's Family and Children First Council for school-age and

adolescent youth. The Library will develop services for youth in targeted areas transitioning from various stages of education to the next stage. The Library is authorized to enter into agreement with provider service agencies for support. Cuyahoga County's Family and Children's First Council will reimburse the Library \$29,492 for expenses incurred by Youth Opportunities Unlimited as a service provider to provide mentoring support to eighth grader students transitioning to the ninth grade.

Mr. Corrigan stated that this item would go to the full Board for approval.

Resolution on Agreement with Greater Cleveland Family Support Consortium

Merce Robinson, Literacy Coordinator, gave background on the Library's agreement with the Cuyahoga County Board of Commissioners to be the lead agency for Transitions for MyCom which is the component for the County's Family and Children First Council for school-age and adolescent youth. The Library will develop services for youth in targeted areas transitioning from various stages of education to the next stage. The Library is authorized to enter into a one-year agreement with Greater Cleveland Family Support Consortium to provide services for children and their families entering Kindergarten. The Cuyahoga County's Family and Children's First Council will reimburse the Library \$33,603.00 for expenses incurred by the Greater Cleveland Family Support Consortium as a service provider.

Mr. Corrigan stated that this item would go to the full Board for approval.

HUMAN RESOURCES

Resolution to Suspend Sunday Openings at Three Library Locations, January-December 2010

Timothy Diamond, Special Assistant to the Director, stated that this is a continuation of the suspension of openings at three library locations in fall/winter 2009 and has provided some of the desired cost savings.

Mr. Corrigan stated that expanding Sunday hours in the past was a true benefit to patrons and understands the need for continued cost savings during this difficult economic time.

Mr. Seifullah stated that this item would go to the full Board for approval and concluded the Human Resources Committee meeting.

Mr. Corrigan adjourned the joint meeting of the Finance and Human Resources Committee at 1:33 p.m.