

CLEVELAND PUBLIC LIBRARY
Finance Committee Meeting
June 18, 2013
Trustees Room Louis Stokes Wing
12:00 Noon

Present: Ms. Rodriguez, Ms. Butts, Mr. Corrigan, Mr. Hairston, Mr. Werner

Absent: Mr. Seifullah, Mr. Parker

Ms. Rodriguez called the meeting of the Finance Committee to order at 12:00 p.m.

Resolution to Accept LSTA Grant to Administer KnowItNow

Carrie Krenicky, Chief Financial Officer, stated this grant amount is a reduction in excess of \$200,000 from the current fiscal year in the amount of \$298,391.00. \$375,000 is the maximum amount of request. Automation submitted an RFP for after-hours coverage and was able to reduce the FY2014 budget request by 40%.

OCLC is the after-hours vendor for KnowItNow.

Ms. Rodriguez stated that this item would go to the full Board for approval.

Sixth Amendment to the Year 2013 Appropriation

Carrie Krenicky, Chief Financial Officer, stated that the Sixth Amendment reflects a \$15,825.91 decrease in Total Appropriation in the Special Revenue Funds as a result of the \$105,820.15 decrease in LSTA-KnowItNow and \$89,994.25 increase in MyCom for the Starting Point agreement.

Ms. Rodriguez stated that this item would go to the full Board for approval.

Resolution Authorizing Change Order for the Temporary South Branch Sign

Myron Scruggs, Director of Property Management, stated that originally, he intended to secure the permit for the sign. Because the City has changed specifications regarding blade signs that included engineering drawings, Brilliant Electric Sign Co., Ltd. possessed the expertise to secure the permit.

After some discussion about blade signs, Ms. Rodriguez stated that this item would go to the full Board for approval.