

The Board of Library Trustees, Lakewood, Ohio Saturday, April 27, 2020

The Board of Library Trustees of the Lakewood Public Library, City of Lakewood, County of Cuyahoga, State of Ohio, met in special session via Phone Conference, Lakewood, OH on Monday, April 27, 2020 at 5:00 P.M.

Members present: Mrs. Nancy Seibert, Mrs. Persis Sosiak, Mr. Gregory Gipson, Mrs. Tiffany Graham Charkosky, Mr. Jeffrey Endress, Mr. Scott Kermode, and Mr. Michael Artbauer.

Members excused: None.

Also present: Mr. James Crawford, and Mr. William Costello, Jr., CPA.

Motion by Mr. Endress, seconded by Mrs. Seibert, to Proceed in Executive Session to Discuss Personnel Matters

Roll Call of Said Motion:

Mrs. Graham Charkosky	X	Yea	___	Nay	___	Abstain	___	Absent
Mr. Gipson	X	Yea	___	Nay	___	Abstain	___	Absent
Mrs. Seibert	X	Yea	___	Nay	___	Abstain	___	Absent
Mrs. Sosiak	X	Yea	___	Nay	___	Abstain	___	Absent
Mr. Endress	X	Yea	___	Nay	___	Abstain	___	Absent
Mr. Kermode	X	Yea	___	Nay	___	Abstain	___	Absent
Mr. Artbauer, President	X	Yea	___	Nay	___	Abstain	___	Absent

Motion by Mr. Endress, seconded by Mr. Kermode to return to Regular Session.

Roll Call of Said Motion:

Mrs. Graham Charkosky	X	Yea	___	Nay	___	Abstain	___	Absent
Mr. Gipson	X	Yea	___	Nay	___	Abstain	___	Absent
Mrs. Seibert	X	Yea	___	Nay	___	Abstain	___	Absent
Mrs. Sosiak	X	Yea	___	Nay	___	Abstain	___	Absent
Mr. Endress	X	Yea	___	Nay	___	Abstain	___	Absent
Mr. Kermode	X	Yea	___	Nay	___	Abstain	___	Absent
Mr. Artbauer, President	X	Yea	___	Nay	___	Abstain	___	Absent

There being no further business, the meeting was adjourned at 5:46 p.m.

The Board of Library Trustees, Lakewood, Ohio Saturday, April 27, 2020

President

Secretary

Next Scheduled Meeting

Thursday, May 14, 2020 via Phone Conference.
8:00 P.M.