

The Board of Library Trustees, Lakewood, Ohio Tuesday, October 13, 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 Video Conference, Lakewood, OH on Tuesday, October 13, 2020 at 7:00 P.M.

Members present: Mrs. Nancy Seibert, Mr. Gregory Gipson, Mrs. Tiffany Graham Charkosky, Mr. Jeffrey Endress via proxy vote, and Mr. Michael Artbauer.

Members excused: Mr. Scott Kermode and Ms. Persis Sosiak

Also present: None.

Motion by Mrs. Seibert, seconded by Mrs. Graham Charkosky, to move into 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		Yea	___	Nay	___	Abstain	<u>x</u>	Absent
Mr. Endress	X	Yea	___	Nay	___	Abstain	___	Absent
Mr. Kermode		Yea	___	Nay	___	Abstain	<u>x</u>	Absent
Mr. Artbauer, President	X	Yea	___	Nay	___	Abstain	___	Absent

Motion by Mrs. Seibert, seconded by Mrs. Graham Charkosky, to return to Open 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		Yea	___	Nay	___	Abstain	<u>x</u>	Absent
Mr. Endress	X	Yea	___	Nay	___	Abstain	___	Absent
Mr. Kermode		Yea	___	Nay	___	Abstain	<u>x</u>	Absent
Mr. Artbauer, President	X	Yea	___	Nay	___	Abstain	___	Absent

There being no further business, the meeting was adjourned at 8:31 p.m.

President

Secretary