

LAKWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
Thursday, December 10, 2020
Main Library Auditorium
In-Person and Video Conference
7:00 P.M.

1. Roll Call
2. Written Communications
3. Disposition of Minutes

Regular Meeting November 12, 2020

Special Meeting November 19, 2020

4. Operations Report

5. Financial Reports for November 2020 Mr. Costello

Bills for November 2020

6. Reports of Standing Committees

A. Business Management and Finance - Mrs. Sosiak, Chair
Mr. Gipson

B. Buildings and Supplies - Mr. Endress, Chair
Mrs. Seibert

C. Collections and Gifts- Mrs. Graham Charkosky, Chair
Mrs. Sosiak

Lakewood Public Library Gifts Received:

None

Lakewood Public Library Foundation Gifts Received:

None

Lakewood Public Library Foundation (Madison Branch Library Project):

None

Lakewood Public Library Friends Gifts Received:

None

D. Personnel - Mrs. Seibert, Chair
Mr. Kermode

Appointments:

None

Resignations/Retirements/Separations/Terminations:

None

E. Audit -

Mr. Kermode, Chair
Mr. Gipson

7. Public Comments

8. New Business

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Motion by _____, seconded by _____, to
Approve Resolution 20-05, Transfer of Ownership to Friends of
the Library

Roll Call of Said Motion:

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

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Motion by _____, seconded by _____, to
Approve Resolution 20-06, Annual Board Calendar

Roll Call of Said Motion:

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

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Motion by _____, seconded by _____, to
Approve Resolution 20-07, Authorization to Receive Funds

Roll Call of Said Motion:

Mrs. Graham Charkosky	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mr. Gipson	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mrs. Seibert	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mrs. Sosiak	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mr. Endress	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mr. Kermodé	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mr. Artbauer, President	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent

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Motion by _____, seconded by _____, to
Approve Resolution 20-08, Annual Appropriation

Roll Call of Said Motion:

Mrs. Graham Charkosky	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mr. Gipson	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mrs. Seibert	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mrs. Sosiak	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mr. Endress	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mr. Kermodé	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mr. Artbauer, President	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent

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Motion by _____, seconded by _____, to
Approve Resolution 20-09, Fund Transfer from General Fund 101 to
Capital Fund 401

Roll Call of Said Motion:

Mrs. Graham Charkosky	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mr. Gipson	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mrs. Seibert	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mrs. Sosiak	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mr. Endress	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mr. Kermodé	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mr. Artbauer, President	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent

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Motion by _____, seconded by _____, to
Approve Resolution 20-10, Appointment of Fiscal Officer and
Deputy Fiscal Officer

Roll Call of Said Motion:

Mrs. Graham Charkosky	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mr. Gipson	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mrs. Seibert	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent

Mrs. Sosiak	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mr. Endress	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mr. Kermode	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mr. Artbauer, President	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent

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Motion by _____, seconded by _____, to Proceed in Executive Session to Discuss Personnel Matters

Roll Call of Said Motion:

Mrs. Graham Charkosky	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mr. Gipson	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mrs. Seibert	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mrs. Sosiak	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mr. Endress	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mr. Kermode	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mr. Artbauer, President	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent

Time noted: __:__ p.m.

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Motion by _____, seconded by _____, to Return to Open Session

Time noted: __:__ p.m.

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Motion by _____, seconded by _____, Authorizing Director, from January 1, 2021 through December 31, 2021, to Effect Wage and Salary Adjustments, Including Merit and Performance Adjustments, Bonuses and Increases, if any, in the Amount Not to Exceed 2021 Salary Budget.

Roll Call of Said Motion:

Mrs. Graham Charkosky	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mr. Gipson	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mrs. Seibert	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mrs. Sosiak	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mr. Endress	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mr. Kermode	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mr. Artbauer, President	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent

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9. Old Business

Madison Branch Project

10. Adjournment

To arrange attendance via in-person or video conferencing, call Jody Wilkerson, Manager of Administration, at (216) 226-8275, ext. 104, on or before 10:00 a.m., Thursday, December 10, 2020.

In-person attendees will be asked to identify themselves by name, and virtual attendees will be asked to identify the email address from which they will be participating.