

The Board of Library Trustees, Lakewood, Ohio Thursday, November 12, 2020

The Board of Library Trustees of the Lakewood Public Library, City of Lakewood, County of Cuyahoga, State of Ohio, met in regular session in the Multipurpose Room of the Main Library, 15425 Detroit Avenue, Lakewood, via In-Person and Video Conference, Lakewood, OH on Thursday, November 12, 2020 at 7:20 P.M.

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

Members excused: None.

Also present: Mr. James Crawford and Mr. William Costello, Jr., CPA; Judy Grzybowski, Manager of the Madison Branch; Julie Strunk, Manager of Children's and Youth Services; Suzanne Weber, Manager of Public Services; Jody Wilkerson, Manager of Administration and Emily Lindberg, public.

DISPOSITION OF MINUTES

Motion by Mrs. Seibert, seconded by Mr. Endress, approval of the minutes of the regular meeting of October 8, 2020.

Yeas: Mrs. Seibert, Mrs. Graham Charkosky, Mr. Gipson, Mr. Endress, Mr. Kermode, and Mr. Artbauer.

Abstained: None.

Nays: None.

The President declared the motion carried.

Motion by Mrs. Graham Charkosky, seconded by Mr. Endress, approval of the minutes of the special meeting of October 13, 2020.

Yeas: Mrs. Seibert, Mrs. Graham Charkosky, Mr. Gipson, Mr. Endress, Mr. Kermode, and Mr. Artbauer.

Abstained: None.

Nays: None.

The President declared the motion carried.

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Motion by Mrs. Seibert, seconded by Mr. Endress, approval of the minutes of the special meeting of October 24, 2020.

Yeas: Mrs. Seibert, Mrs. Graham Charkosky, Mr. Gipson, Mr. Endress, Mr. Kermode, and Mr. Artbauer.

Abstained: None.

Nays: None.

The President declared the motion carried.

Mr. Crawford expressed gratitude to the managers, supervisors and staff for their hard work and dedication during the pandemic.

Mr. Crawford informed the Board of Trustees that the Library has ample PPE supplies and all staff have been re-trained on safety protocols to remain safely open to the public.

REPORTS OF STANDING COMMITTEES

Business Management and Finance

No report.

Building and Supplies

Mr. Endress gave an update on Madison Branch items not related to the renovation project. Judy Grzybowski will contact Harrison School and offer the Madison Branch benches to them. Mr. Endress stated that the Library should hold onto the Madison Branch birdhouses until after the renovation.

Mr. Endress gave an update on the bid process on the Madison Branch Renovation project. The Board of Trustees discussed and reviewed submitted bids for the Madison Branch Renovation project.

Collections and Gifts

No report.

Personnel

No report.

REPORTS OF SPECIAL COMMITTEES

Audit Committee

No report.

COMMUNICATIONS

Public Comments

Emily Lindberg addressed the Board of Trustees with the following comments:

- That she, Emily Lindberg, is happy that the Lakewood Public Library is open to the public, although she remains very concerned for the health and safety of the employees of the Library.
- She is pleased with the option to attend Board meetings virtually and hope it continues.

NEW BUSINESS

Mr. Endress gave an update under Building and Supplies on the bid process on the Madison Branch Renovation project. The Board of Trustees discussed and reviewed submitted bids for the Madison Branch Renovation project.

OLD BUSINESS

No report.

There being no further business, the meeting was adjourned at 7:51 p.m.

President

Secretary

Next Scheduled Meeting

Thursday, November 19, 2020 via In-Person and Video Conference.

7:00 P.M.

