

The Board of Library Trustees, Lakewood, Ohio Thursday, November 19, 2020

The Board of Library Trustees of the Lakewood Public Library, City of Lakewood, County of Cuyahoga, State of Ohio, met in special session in the Multipurpose Room of the Main Library, 15425 Detroit Avenue, Lakewood, via In-Person and Video Conference, Lakewood, OH on Thursday, November 19, 2020 at 7:05 P.M.

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

Members excused: Mr. Scott Kermode.

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 and Jody Wilkerson, Manager of Administration.

Motion by Mr. Endress, seconded by Mr. Gipson, to Award Contract for Madison Branch Expansion and Renovation Project to Lowest Responsible Bidder, as Identified and Recommended by Project Architect

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	___	Yea	___	Nay	___	Abstain	X	Absent
Mr. Artbauer, President	X	Yea	___	Nay	___	Abstain	___	Absent

The President declared the motion carried.

Mr. Crawford detailed the safety procedures that the Lakewood Public Library has implemented during COVID-19.

Mr. Crawford welcomes questions, concerns and advice from the Library Board of Trustees.

The Board of Trustees held a discussion about the safety protocols that the Lakewood Public Library has put in place as well as the intent to remain open as it relates to the safety of the staff and patrons.

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There being no further business, the meeting was adjourned at 7:39 p.m.

President

Secretary

Next Scheduled Meeting

Thursday, December 10, 2020, via In-Person and Video Conference.
7:00 P.M.

