

LAKWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
Thursday, January 21, 2021
Main Library Auditorium
In-Person and Video Conference
7:00 P.M.

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

Regular Meeting December 10, 2020

4. Operations Report
5. Financial Reports for December 2020 Mr. Costello
Bills for December 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:

12/15/20 - \$20,000.00 Joan Alice Ford

12/15/20 - \$ 7,000.00 James and Alice Mecredy Charitable Trust

Lakewood Public Library Foundation Gifts Received:

None

Lakewood Public Library Foundation (Madison Branch Library Project):

12/11/20 - \$250.00 Tiffany Graham Charkosky

12/16/20 - \$ 20.00 Jack Vrnak

12/16/20 - \$100.00 Mary Myer

12/17/20 - \$ 10.00 Kelsey Foster

12/19/20 - \$ 50.00 Curtis Clark

12/20/20 - \$ 50.00 Joan Tropf

12/30/20 - \$250.00 Dr. and Mrs. Palomaki

Lakewood Public Library Friends Gifts Received:

12/18/20 - \$100.00 David Kachadourian

D. Personnel -

Mrs. Seibert, Chair
Mr. Kermod

Appointments:

None

Resignations/Retirements/Separations/Terminations:

12/19/20 - McSwain, Henry, Clerk, Public Services

E. Audit -

Mr. Kermod, Chair
Mr. Gipson

7. Public Comments

8. New Business

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Election of President

Motion by _____, seconded by _____, to
Elect _____ as Board President

Roll Call of Said Motion:

Mrs. Graham Charkosky	<input type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Mr. Gipson	<input type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Mrs. Seibert	<input type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Mrs. Sosiak	<input type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Mr. Endress	<input type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Mr. Kermod	<input type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Mr. Artbauer, President	<input type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent

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Election of Vice President

Motion by _____, seconded by _____, to
Elect _____ as Board Vice President

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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Election of Secretary

Motion by _____, seconded by _____, to
Elect _____ as Board Secretary

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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Standing Committee Appointments by Board President:

Business Management and Finance Committee
 _____, Chair
 _____, Member

Building and Supplies Committee
 _____, Chair
 _____, Member

Collections and Gifts Committee
 _____, Chair
 _____, Member

Personnel Committee

_____, Chair

_____, Member

Audit Committee (Committee of the Whole)

_____, Chair

9. Old Business

Madison Branch Project

Rules for the Government of the Board of the Library Trustees

10. Adjournment

A member of the public wishing to attend a Board meeting virtually should contact Jody Wilkerson, Manager of Administration, at (216) 226-8275, ext. 104, or via email at jwilkerson@lakewoodpubliclibrary.org to receive instruction necessary for virtual attendance. Virtual attendees will be asked to identify the email address from which they will be attending.

A member of the public wishing to attend a Board meeting in-person need not pre-register, but shall sign the attendance roster at the meeting and identify his name and address.

Prior to Board meeting, a member of the public may request copies, print or digital, of the exhibits to be reviewed by the Board.

A member of the public wishing to offer comments shall, after being recognized by the President, state his name, address and the subject of his comments, and limit such comments to five minutes.