

**LAKEWOOD PUBLIC LIBRARY BOARD OF TRUSTEES**  
**MEETING AGENDA**  
**Thursday, March 11, 2021**  
**Main Library Auditorium**  
**In-Person and Video Conference**  
**7:00 P.M.**

1. Roll Call
2. Staff Presentation

Julie Strunk, MLIS, Manager, Children's and Youth Services; and  
 Eve Klodnick, Supervisor, Public Services: Proposed Revisions  
 to Library's Collection Development Policy

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt  
 Revisions to Library's Collection Development Policy

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

3. Written Communications
4. Disposition of Minutes

Regular Meeting September 13, 2018 (Corrected)

Regular Meeting January 21, 2021

5. Operations Report
6. Financial Reports for January and  
February 2021

Mr. Costello

Bills for January and February 2021

7. 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:

01/28/21 - \$ 100.00 Richard and Margaret Peck  
01/28/21 - \$ 200.00 Mary Warren  
01/28/21 - \$ 100.00 Edward McAlister  
01/29/21 - \$1,000.00 Leonard Benko  
01/29/21 - \$ 50.00 David Forte  
02/03/21 - \$ 100.00 Christopher and Margaret Johnson  
02/03/21 - \$ 100.00 Thomas Wagner  
02/07/21 - \$ 500.00 Randall and Marilyn Brundage  
02/07/21 - \$ 250.00 Michael and Lori Petti  
02/08/21 - \$1,000.00 Sara Cheheyl, In Memory of Janet Cheheyl

Lakewood Public Library Foundation Gifts Received:

None

Lakewood Public Library Foundation (Madison Branch Library Project):

01/04/21 - \$ 100.00 Greg Gipson and Tricia Bassett  
01/04/21 - \$ 500.00 Curtis Brosky  
01/04/21 - \$ 250.00 Michael Fleenor and George Graham  
01/14/21 - \$ 50.00 John Guscott  
01/14/21 - \$ 50.00 Andrea Fisher  
01/23/21 - \$ 250.00 Michael Sambrook  
01/25/21 - \$ 100.00 Hannah Belsito  
01/25/21 - \$ 100.00 William Crosby  
01/26/21 - \$ 50.00 Mark Schroeder  
01/27/21 - \$ 50.00 Jean Brinich  
02/02/21 - \$ 150.00 Beyond Belief Agnostics AA Group  
02/02/21 - \$ 500.00 West Side Agnostics AA Group  
02/02/21 - \$ 500.00 Michael and Julia Artbauer  
02/02/21 - \$ 50.00 Mary Osburn  
02/04/21 - \$ 50.00 Thomas Bullock  
02/07/21 - \$ 50.00 Rachel Donaldson  
02/08/21 - \$ 20.00 Tara Sweeney-Funk  
02/10/21 - \$ 100.00 Laura VanDale  
02/09/21 - \$ 20.00 Colleen Bott  
02/22/21 - \$ 100.00 Dorothy Dimmick  
02/22/21 - \$ 15.00 Matthew Bixenstine  
02/23/21 - \$ 500.00 Bridget Jablonski  
02/25/21 - \$ 50.00 Katelyn Milius, In Honor of Judy Grzybowski  
02/26/21 - \$ 25.00 Mary Smith  
02/26/21 - \$ 250.00 James and Lynn Foran  
02/26/21 - \$ 50.00 Thomas Wagner and Malinda Smyth

Lakewood Public Library Friends Gifts Received:

02/21/21 - \$ 50.00 Dianne Blocker

D. Personnel -

Mrs. Seibert, Chair  
Mr. Kermod

Appointments:

02/01/21 - McKinsey, Sarah, Professional, Public Services

Resignations/Retirements/Separations/Terminations:

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

01/30/21 - McGirr, Molly, Paraprofessional, Public Services

E. Audit -

Mr. Kermod, Chair  
Mr. Gipson

- 8. Public Comments
- 9. New Business
- 10. Old Business

Madison Branch Project

Rules for the Government of the Board of the Library Trustees

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt Revisions to the Rules for the Government of the Board of the Library Trustees

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

- 11. 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](mailto: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.