

LAKWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
Thursday, June 10, 2021
Main Library Auditorium
In-Person and Video Conference
7:00 P.M.

1. Roll Call

2. Approval of Agenda

Motion by _____, seconded by _____, to
Approve (or Approve as Amended) the Agenda.

3. Guest Presentation

Jody Wilkerson
Manager, Administration Services

AUP Audit, PPE Donations and Grants, Health Insurance Renewal,
Property and Casualty Insurance Renewal, CMI Payroll Software
Migration, Reflection of Administration Services During COVID-19
Pandemic

4. Written Communications

5. Disposition of Minutes

Regular Meeting May 13, 2021

6. Operations Report

7. Financial Reports and Bills

Mr. Costello

May 2021

8. 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:

5/11/21 - \$ 250.00 Tim and Patti Laskey

Lakewood Public Library Foundation Gifts Received:

None

Lakewood Public Library Foundation (Madison Branch Library Project):

05/06/21 - \$ 50.00 Naomi Diaz Hunter

05/17/21 - \$ 100.00 Anne Cudnik and Christopher King

05/24/21 - \$ 100.00 Kate and Scott Brennan MacGregor

Lakewood Public Library Friends Gifts Received:

None

D. Personnel -

Mrs. Seibert, Chair
Mr. Kermode

E. Audit -

Mr. Kermode, Chair
Mr. Gipson

9. Public Comments

10. New Business

Motion by _____, seconded by _____, to
Proceed in Executive Session to Discuss Personnel Matters
(Recommendation for Appointment to the Library Board of
Trustees)

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

Time noted: __:__ p.m.

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

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

Time noted: __:__ p.m.

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Motion by _____, seconded by _____, to Recommend _____ to the Lakewood City Schools Board of Education for Appointment to the Library Board of Trustees

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

11. Old Business

COVID-19 Safety Practices and Health Protocols

12. 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.

