

The Board of Library Trustees, Lakewood, Ohio Thursday, April 8, 2021

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 Auditorium of the Main Library, 15425 Detroit Avenue, Lakewood, via In-Person and Video Conference, Lakewood, OH on Thursday, April 8, 2021 at 7:00 P.M.

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

Members excused: Mrs. Tiffany Graham Charkosky.

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; Andrea Fisher, MLIS, Supervisor of Public Services and Emily Lindberg, public.

STAFF PRESENTATION

Andrea Fisher, MLIS, Supervisor of Public Services spoke about electronic resources, adult programming, passive programming, reference services, Library social media channels, and reflected on Library services during the COVID-19 pandemic.

Suzanne Weber, Manager, Public Services spoke about print resources, circulation statistics, Library services statistics, Inter-Library Loan, test proctoring, homebound delivery, Library website, and reflected on Library services to the community during the COVID-19 pandemic.

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

COMMUNICATIONS

None.

DISPOSITION OF MINUTES

Motion by Mr. Endress, seconded by Mrs. Seibert, approval of the corrected minutes of the regular meeting of March 11, 2021.

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

Abstained: None.

Nays: None.

The President declared the motion carried.

REPORTS OF STANDING COMMITTEES

Business Management and Finance

No report.

Building and Supplies

Mr. Endress reported that there is a significant need for repairs to the Arthur Avenue steps at the Main Library.

Mr. Endress reported that the Madison Branch project is progressing nicely, the asbestos removal is complete and studs are up. Working with the general contractor, Action Contractors, has been a pleasure. The estimated completion date is September 17, 2021.

Mr. Endress reported that the irregular surfaces at the Madison Branch temporary location have been corrected with ramps in three locations. Additionally, A lever type door handle was installed on a fire exit door to bring the exit up to code.

Collections and Gifts

Motion by Mrs. Sosiak, seconded by Mrs. Seibert, that the following gifts be accepted and gratefully acknowledged:

Lakewood Public Library Gifts Received:

03/22/21 - \$ 500.00 William and Cindy Costello

Lakewood Public Library Foundation Gifts Received:

None.

Lakewood Public Library Foundation (Madison Branch Library Project):

03/08/21 - \$ 500.00 The Shinn Law Firm, LLC

03/08/21 - \$ 250.00 Maureen Murman
03/08/21 - \$1,000.00 Douglas and Karen Melin
03/09/21 - \$ 250.00 Margaret Wetzler
03/13/21 - \$ 50.00 Candace Vincent
03/19/21 - \$ 50.00 Brian Joyce
03/19/21 - \$ 200.00 Mark Cosgriff
03/26/21 - \$ 50.00 Anthony Wrobel

Lakewood Public Library Friends Gifts Received:

None.

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

Abstained: None.

Nays: None.

The President declared the motion carried.

Personnel

No report.

REPORTS OF SPECIAL COMMITTEES

Audit Committee

No report.

Public Comments

No report.

NEW BUSINESS

No report.

OLD BUSINESS

No report.

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There being no further business, the meeting was adjourned at 8:00 p.m.

President

Secretary

Next Scheduled Meeting

Thursday, May 13, 2021 via In-Person and Video Conference.

7:00 P.M.

