

LAKWOOD PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

Thursday, January 20, 2022

Main Library Auditorium

In-Person

7:00 P.M.

1. Roll Call

2. Approval of Agenda

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

3. Written Communications

4. Disposition of Minutes

Motion by _____, seconded by _____, to
Approve (or Approve as Amended) the Minutes of the Regular
Meeting December 9, 2021

5. Operations Report

6. Financial Reports and Bills

Mr. Costello

December 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:

12/06/21 - \$ 7,000.00 James and Alice Mecredy Trust

12/08/21 - \$20,000.00 Joan Alice Ford

Lakewood Public Library Foundation Gifts Received:

None

Lakewood Public Library Foundation (Madison Branch Library Project):

12/13/21 - \$200.00 Robert Lintern

12/13/21 - \$ 50.00 Rachel Donaldson

12/13/21 - \$ 50.00 Thomas Wagner

12/14/21 - \$ 20.00 Felicita Sanchez

12/14/21 - \$100.00 Kate and Scott MacGregor

12/15/21 - \$110.00 Joanne Rassie
 12/15/21 - \$100.00 Tim and Patricia Laskey
 12/15/21 - \$ 50.00 Kevin and Athena Loughrin
 12/15/21 - \$ 50.00 Sonia Rosberg
 12/17/21 - \$ 50.00 Mark and Mary Wise
 12/17/21 - \$100.00 Donald Chick
 12/20/21 - \$ 50.00 Thomas and Susan Wagner
 12/20/21 - \$100.00 Curtis Brosky
 12/20/21 - \$ 75.00 Joe and Elizabeth Stewart
 12/20/21 - \$ 50.00 Ann Beyer
 12/21/21 - \$ 25.00 Thomas Bullock
 12/21/21 - \$100.00 Anne Cudnick
 12/27/21 - \$200.00 Thomas and Ann Lukens
 12/27/21 - \$ 50.00 Brian and Joann Joyce
 12/27/21 - \$200.00 Bob and Carol Richardson
 12/27/21 - \$ 50.00 John and Susan Zanghi
 12/31/21 - \$150.00 Margaret Peck

Lakewood Public Library Friends Gifts Received:

None

Motion by _____, seconded by _____, to accept and gratefully acknowledge gifts

Roll Call of Said Motion:

Mr. Endress	<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. Graham Charkosky	<input type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Mr. Kermode	<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. Artbauer, President	<input type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent

D. Personnel -

Mrs. Seibert, Chair
 Mr. Kermode

Appointments:

None

Resignations/Retirements/Separations/Terminations:

None

E. Audit -

Mr. Kermode, Chair
 Mr. Gipson

8. Public Comments

9. New Business

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Special Resolution

Motion by _____, seconded by _____, to
Approve Special Resolution

Roll Call of Said Motion:

Mr. Endress	___ Yea	___ Nay	___ Abstain	___ Absent
Mr. Gipson	___ Yea	___ Nay	___ Abstain	___ Absent
Mrs. Graham Charkosky	___ Yea	___ Nay	___ Abstain	___ Absent
Mr. Kermode	___ Yea	___ Nay	___ Abstain	___ Absent
Mrs. Seibert	___ Yea	___ Nay	___ Abstain	___ Absent
Mrs. Sosiak	___ Yea	___ Nay	___ Abstain	___ Absent
Mr. Artbauer, President	___ Yea	___ Nay	___ Abstain	___ Absent

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Election of President

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

Roll Call of Said Motion:

Mr. Endress	___ Yea	___ Nay	___ Abstain	___ Absent
Mr. Gipson	___ Yea	___ Nay	___ Abstain	___ Absent
Mrs. Graham Charkosky	___ Yea	___ Nay	___ Abstain	___ Absent
Mr. Kermode	___ Yea	___ Nay	___ Abstain	___ Absent
Mrs. Seibert	___ Yea	___ Nay	___ Abstain	___ Absent
Mrs. Sosiak	___ Yea	___ Nay	___ Abstain	___ Absent
Mr. Artbauer, President	___ Yea	___ Nay	___ Abstain	___ Absent

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Election of Vice President

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

Roll Call of Said Motion:

Mr. Endress	___ Yea	___ Nay	___ Abstain	___ Absent
Mr. Gipson	___ Yea	___ Nay	___ Abstain	___ Absent
Mrs. Graham Charkosky	___ Yea	___ Nay	___ Abstain	___ Absent
Mr. Kermode	___ Yea	___ Nay	___ Abstain	___ Absent
Mrs. Seibert	___ Yea	___ Nay	___ Abstain	___ Absent
Mrs. Sosiak	___ 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:

Mr. Endress	___	Yea	___	Nay	___	Abstain	___	Absent
Mr. Gipson	___	Yea	___	Nay	___	Abstain	___	Absent
Mrs. Graham Charkosky	___	Yea	___	Nay	___	Abstain	___	Absent
Mr. Kermode	___	Yea	___	Nay	___	Abstain	___	Absent
Mrs. Seibert	___	Yea	___	Nay	___	Abstain	___	Absent
Mrs. Sosiak	___	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

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10. Old Business

11. Adjournment

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 a 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.