

The Board of Library Trustees, Lakewood, Ohio Thursday, December 09, 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, OH on Thursday, December 09, 2021 at 7:15 P.M.

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

Members excused: None.

Also present: Mr. James Crawford, Mr. William Costello, Jr., CPA; and Ms. Emily Lindberg, public.

#### **APPROVAL OF AGENDA**

Motion by Mrs. Seibert, seconded by Mrs. Graham Charkosky, approval of the Regular Agenda for December 09, 2021.

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

Abstained: None.

Nays: None.

The President declared the motion carried.

#### **COMMUNICATIONS**

None.

#### **DISPOSITION OF MINUTES**

Motion by Mr. Endress, seconded by Mr. Kermode, approval of the minutes of the regular meeting of November 11, 2021.

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

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 updated the Board of Trustees that the Lakewood Building Commissioner approved the use of regular breakers as opposed to GFI breakers in certain instances in the Madison Branch electrical panel. Mr. Endress reported that the new proposed completion date is January 15, 2022.

**Collections and Gifts**

No report.

**Personnel**

Motion by Mrs. Seibert, seconded by Mr. Endress that the following personnel report be acknowledged:

Appointments:

None.

Resignations/Retirements/Separations/Terminations:

11/13/21 - Starr, Nicholas, Professional, Children's and Youth Services

11/16/21 - Jacobs, Taylor, Paraprofessional, Public Services

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

Abstained: None.

Nays: None.

The President declared the motion carried.

**REPORTS OF SPECIAL COMMITTEES**

**Audit Committee**

No report.

### **Public Comments**

Ms. Emily Lindberg addressed the Board of Trustees and asked for responses to the following questions:

- 1) How many full-time employees does the Lakewood Public Library currently have?
- 2) Explain how the most recent job postings are reflective of being a responsible steward of public funds.
- 3) Explain the Library's rationale for offering new positions and not bringing back old employees.
- 4) How many employees did the Library furloughed?
- 5) Are there still employees that are furloughed? If so, were they offered positions?
- 6) What specific measures has the Library taken to be fair and equitable beyond stating as such?

### **NEW BUSINESS**

Motion by Mr. Endress, seconded by Mr. Kermode, to Approve Resolution 21-03, Annual Board Calendar

BOARD OF TRUSTEES  
LAKEWOOD PUBLIC LIBRARY  
LAKEWOOD, OHIO

RESOLUTION 21-03

ANNUAL BOARD CALENDAR

**BE IT RESOLVED** by the Board of Trustees of the Lakewood Public Library, Lakewood, Ohio, on December 09, 2021, by roll call vote:

**That** the Board of Trustees authorizes that the Library Board meet on those dates set forth below.

Thursday, January 20, 2022  
Thursday, March 10, 2022  
Thursday, April 14, 2022  
Thursday, May 12, 2022  
Thursday, June 09, 2022

Thursday, September 08, 2022  
Thursday, October 13, 2022  
Thursday, November 10, 2022  
Thursday, December 08, 2022

State of Ohio, Cuyahoga County

I, William R. Costello, Jr., CPA, Fiscal Officer of the Lakewood Public Library, and in whose custody the files, journals and records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Resolution now on file, and that the same is a true and correct copy thereof.

\_\_\_\_\_  
William R. Costello, Jr., CPA  
Fiscal Officer  
Lakewood Public Library

Subscribed and sworn to before me this 9th day of December, 2021.

\_\_\_\_\_  
Notary Public

Notary Public, State of Ohio  
Commission Has No Expiration

Roll Call of Said Motion:

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

The President declared the motion carried.

Motion by Mr. Endress, seconded by Mrs. Graham Charkosky, to Approve Resolution 21-04, Annual Library Calendar

BOARD OF TRUSTEES  
LAKEWOOD PUBLIC LIBRARY  
LAKEWOOD, OHIO

RESOLUTION 21-04

ANNUAL LIBRARY CALENDAR

**BE IT RESOLVED** by the Board of Trustees of the Lakewood Public Library, Lakewood, Ohio, on December 09, 2021, by roll call vote:

**That** the Board of Trustees authorizes that the Library be closed on those dates set forth below.

**2022 Closing Dates**

Saturday, January 01, 2022	New Year's Day
Sunday, April 17, 2022	Easter Sunday
Sunday, May 29, 2022	Sunday before Memorial Day
Monday, May 30, 2022	Memorial Day
Sunday, June 19, 2022	Juneteenth
Monday, July 04, 2022	Independence Day
Sunday, September 04, 2022	Sunday before Labor Day
Monday, September 05, 2022	Labor Day
Thursday, November 24, 2022	Thanksgiving Day
Saturday, December 24, 2022	Christmas Eve
Sunday, December 25, 2022	Christmas Day
Saturday, December 31, 2022	New Year's Eve (Close at 6:00p.m.)
Sunday, January 01, 2023	New Year's Day

**2023 Closing Dates**

Sunday, January 01, 2023	New Year's Day
Sunday, April 09, 2023	Easter Sunday
Sunday, May 28, 2023	Sunday before Memorial Day
Monday, May 29, 2023	Memorial Day
Monday, June 19, 2023	Juneteenth
Tuesday, July 04, 2023	Independence Day
Sunday, September 03, 2023	Sunday before Labor Day
Monday, September 04, 2023	Labor Day
Thursday, November 23, 2023	Thanksgiving Day
Sunday, December 24, 2023	Christmas Eve
Monday, December 25, 2023	Christmas Day
Sunday, December 31, 2023	New Year's Eve (Close at 6:00p.m.)
Monday, January 01, 2024	New Year's Day

**2024 Closing Dates**

Monday, January 01, 2024	New Year's Day
Sunday, March 31, 2024	Easter Sunday
Sunday, May 26, 2024	Sunday before Memorial Day
Monday, May 27, 2024	Memorial Day
Wednesday, June 19, 2024	Juneteenth
Thursday, July 04, 2024	Independence Day
Sunday, September 01, 2024	Sunday before Labor Day
Monday, September 02, 2024	Labor Day
Thursday, November 28, 2024	Thanksgiving Day
Tuesday, December 24, 2024	Christmas Eve
Wednesday, December 25, 2024	Christmas Day
Tuesday, December 31, 2024	New Year's Eve (Close at 6:00p.m.)
Wednesday, January 01, 2025	New Year's Day

ACKNOWLEDGED:

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William R. Costello, Jr., CPA  
Fiscal Officer  
Lakewood Public Library

State of Ohio, Cuyahoga County

I, William R. Costello, Jr., CPA, Fiscal Officer of the Lakewood Public Library, and in whose custody the files, journals and records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Resolution now on file, and that the same is a true and correct copy thereof.

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William R. Costello, Jr., CPA  
Fiscal Officer  
Lakewood Public Library

Subscribed and sworn to before me this 9th day of December, 2021.

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Notary Public

Notary Public, State of Ohio  
Commission Has No Expiration

Roll Call of Said Motion:

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

The President declared the motion carried.

Motion by Mrs. Graham Charkosky, seconded by Mr. Endress, to  
Approve Resolution 21-05, Authorization to Receive Funds

BOARD OF TRUSTEES  
LAKEWOOD PUBLIC LIBRARY  
LAKEWOOD, OHIO

RESOLUTION 21-05

AUTHORIZATION TO RECEIVE FUNDS

**BE IT RESOLVED** by the Board of Trustees of the Lakewood Public Library, Lakewood, Ohio, on December 09, 2021, by roll call vote:

**That** the Fiscal Officer (Auditor) of Cuyahoga County be and he is hereby requested to issue an order to the Cuyahoga County Treasury to pay to the Fiscal Officer of the Lakewood Public Library such funds as may be available for distribution.

**That** the Fiscal Officer of the Lakewood Public Library be and he is hereby authorized to sign the necessary documents to secure such advances and also the secondary documents to secure the semi-annual settlement with the County Treasury during the fiscal year 2022.

**That** the authorization herein conferred shall extend to any advances that may be requested during the fiscal year 2022.

**That** the Fiscal Officer of the Lakewood Public Library be and he is hereby authorized and directed to certify a copy of this resolution to the Cuyahoga County Fiscal Officer (Auditor) and make such other certification and reports as may be necessary to make this resolution effective.

State of Ohio, Cuyahoga County

I, William R. Costello, Jr., CPA, Fiscal Officer of the Lakewood Public Library, and in whose custody the files, journals and records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Resolution now on file, and that the same is a true and correct copy thereof.

\_\_\_\_\_  
William R. Costello, Jr., CPA  
Fiscal Officer  
Lakewood Public Library

Subscribed and sworn to before me this 9th day of December, 2021.

\_\_\_\_\_  
Notary Public  
  
Notary Public, State of Ohio  
Commission Has No Expiration

Roll Call of Said Motion:

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



The President declared the motion carried.

Motion by Mrs. Seibert, seconded by Mrs. Sosiak, to Approve Resolution 21-06, Appointment of Fiscal Officer and Deputy Fiscal Officer

BOARD OF TRUSTEES  
LAKEWOOD PUBLIC LIBRARY  
LAKEWOOD, OHIO

RESOLUTION 21-06

APPOINTMENT OF FISCAL OFFICER AND DEPUTY FISCAL OFFICER

**BE IT RESOLVED** by the Board of Trustees of the Lakewood Public Library, Lakewood, Ohio, on December 09, 2021, by roll call vote:

**THAT** William R. Costello, Jr., CPA, be appointed Fiscal Officer of the Lakewood Public Library.

**THAT** the Fiscal Officer be compensated with the annual salary as set forth in the wage and salary schedule.

**THAT** James H. Crawford, be appointed Deputy Fiscal Officer of the Lakewood Public Library.

**THAT** the Deputy Fiscal Officer be compensated with the annual salary as set forth in the wage and salary schedule.

**THAT** these appointments shall continue from month to month, and year to year until further action by the Board.

**THAT** the Library obtain an Employee Fidelity Bond in the amount of \$50,000 from Travelers Casualty & Surety Company of America, the coverage of which shall continue month to month, and year to year until further action by the Board.

State of Ohio, Cuyahoga County

I, William R. Costello, Jr., CPA, Fiscal Officer of the Lakewood Public Library, and in whose custody the files, journals and records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and

The Board of Library Trustees, Lakewood, Ohio Thursday, December 09, 2021

copied from the original Resolution now on file, and that the same is a true and correct copy thereof.

\_\_\_\_\_  
William R. Costello, Jr., CPA  
Fiscal Officer  
Lakewood Public Library

Subscribed and sworn to before me this 9th day of December, 2021.

\_\_\_\_\_  
Notary Public

Notary Public, State of Ohio  
Commission Has No Expiration

Roll Call of Said Motion:

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

The President declared the motion carried.

Motion by Mrs. Graham Charkosky, seconded by Mr. Endress, to Approve Resolution 21-07, Transfer of Ownership to Friends of the Library

BOARD OF TRUSTEES  
LAKEWOOD PUBLIC LIBRARY  
LAKEWOOD, OHIO

RESOLUTION 21-07

FRIENDS OF THE LAKEWOOD PUBLIC LIBRARY

The Board of Library Trustees, Lakewood, Ohio Thursday, December 09, 2021

**BE IT RESOLVED** by the Board of Trustees of the Lakewood Public Library, Lakewood, Ohio, on December 9, 2021, by roll call vote:

**THAT** all books and other items in the collections of the Lakewood Public Library that have been cancelled, and all furnishings and equipment, including computers and related equipment, that are designated for discard be transferred to the Friends of the Lakewood Public Library.

**THAT** the net profit from the sale of the transferred items will be used to support the needs of the Lakewood Public Library.

**THAT** this agreement will continue from year to year, without cessation, until amended or cancelled by the Board of Trustees of the Lakewood Public Library.

State of Ohio, Cuyahoga County

I, William R. Costello, Jr., CPA, Fiscal Officer of the Lakewood Public Library, and in whose custody the files, journals and records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Resolution now on file, and that the same is a true and correct copy thereof.

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William R. Costello, Jr., CPA  
Fiscal Officer  
Lakewood Public Library

Subscribed and sworn to before me this 9th day of December, 2021.

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Notary Public

Notary Public, State of Ohio  
Commission Has No Expiration

Roll Call of Said Motion:

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

The President declared the motion carried.

Motion by Mrs. Sosiak, seconded by Mr. Kermode, to Approve Resolution 21-08, Fund Transfer from General Fund 101 to Capital Fund 401

BOARD OF TRUSTEES  
LAKEWOOD PUBLIC LIBRARY  
LAKEWOOD, OHIO

RESOLUTION 21-08

Resolution to Transfer Funds from the General Fund 101 to the Capital Fund 401

**WHEREAS**, the Board of Library Trustees has adopted Permanent Appropriations for 2022.

**WHEREAS**, in order to provide revenues to fund the Appropriations for 2022 in the Capital Fund 401 it is necessary to transfer an amount of Two Hundred and Fifty Thousand Dollars (\$250,000) from the General Fund 101 to the Capital Fund 401.

**BE IT RESOLVED** by the Board of Library Trustees that the Fiscal Officer is instructed to transfer the amount of Two Hundred and Fifty Thousand Dollars (\$250,000) from the General Fund 101 to the Capital Fund 401 during 2022.

State of Ohio, Cuyahoga County

I, William R. Costello, Jr., CPA, Fiscal Officer of the Lakewood Public Library, and in whose custody the files, journals and records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Resolution now on file, and that the same is a true and correct copy thereof.

\_\_\_\_\_  
William R. Costello, Jr., CPA  
Fiscal Officer  
Lakewood Public Library

Subscribed and sworn to before me this 9th day of December, 2021.

\_\_\_\_\_  
Notary Public  
  
Notary Public, State of Ohio  
Commission Has No Expiration

Roll Call of Said Motion:

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

The President declared the motion carried.

Motion by Mrs. Graham Charkosky, seconded by Mr. Kermode, to Approve Resolution 21-09, Annual Appropriation

BOARD OF TRUSTEES  
LAKEWOOD PUBLIC LIBRARY  
LAKEWOOD, OHIO

RESOLUTION 21-09

ANNUAL APPROPRIATION RESOLUTION  
OHIO REVISED CODE SECTION 5705.38

**BE IT RESOLVED** by the Board of Trustees of the Lakewood Public Library, Lakewood, Ohio, on December 9, 2021, by roll call vote:

**THAT** to provide for the current expenses and other expenditures of the Library, during fiscal year ending December 31, 2022, the following sums be and the same are hereby set aside and appropriated for several purposes for which expenditures are to be made for and during said period, as follows:

FUND 101 GENERAL FUND

TOTAL APPROPRIATIONS (GENERAL FUND) \$ 4,939,729.00

FUND 401 CAPITAL FUND

TOTAL APPROPRIATIONS (CAPITAL FUND) \$ 314,665.00

FUND 404 ART FUND

TOTAL APPROPRIATIONS (ART FUND) \$ 12,130.00

FUND 801 EDWARDS ENDOWMENT

TOTAL APPROPRIATIONS (EDWARDS ENDOWMENT) \$ 35,000.00

FUND 802 FISHER ENDOWMENT

TOTAL APPROPRIATIONS (FISHER ENDOWMENT) \$ 4,000.00

FUND 803 COLE ENDOWMENT

TOTAL APPROPRIATIONS (COLE ENDOWMENT) \$ 5,000.00

FUND 804 SHOEMAKER ENDOWMENT

TOTAL APPROPRIATIONS (SHOEMAKER ENDOWMENT) \$ 15,000.00

FUND 805 LEDUKE ENDOWMENT

TOTAL APPROPRIATIONS (LEDUKE ENDOWMENT) \$ 35,000.00

Ohio Revised Code, Section 5705.39 - No appropriation measure shall become effective until there is filed with the appropriating authority by the county auditor a certificate that the total appropriation from each fund, taken together with all other outstanding appropriations do not exceed such official estimate or

amended official estimate. When the appropriation does not exceed such official estimate, the county auditor shall give such certificate forthwith upon receiving from the appropriating authority a certified copy of the appropriation measure.

State of Ohio, Cuyahoga County

I, William R. Costello, Jr., CPA, Fiscal Officer of the Lakewood Public Library, and in whose custody the files, journals and records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Resolution now on file, and that the same is a true and correct copy thereof.

\_\_\_\_\_  
William R. Costello, Jr., CPA  
Fiscal Officer  
Lakewood Public Library

Subscribed and sworn to before me this 9th day of December, 2021.

\_\_\_\_\_  
Notary Public

Notary Public, State of Ohio  
Commission Has No Expiration

Roll Call of Said Motion:

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

The President declared the motion carried.

Motion by Mrs. Seibert, seconded by Mr. Endress, to Proceed in Executive Session to Discuss Personnel Matters

Roll Call of Said Motion:

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

The President declared the motion carried.

Time noted: 7:53 p.m.

Motion by Mr. Endress, seconded by Mr. Gipson, to Return to Open Session

Roll Call of Said Motion:

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

The President declared the motion carried.

Time noted: 8:55 p.m.

Motion by Mrs. Seibert, seconded by Mr. Endress, Authorizing Director, from January 1, 2022 through December 31, 2022, to Effect Wage and Salary Adjustments, Including Merit and Performance Adjustments, Bonuses and Increases, if any, in the Amount Not to Exceed 2022 Salary Budget

Roll Call of Said Motion:

Mr. Endress	X	Yea	___	Nay	___	Abstain	___	Absent
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The Board of Library Trustees, Lakewood, Ohio Thursday, December 09, 2021

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

The President declared the motion carried.

**OLD BUSINESS**

No report.

There being no further business, the meeting was adjourned at 8:57 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

Next Scheduled Meeting

Thursday, January 20, 2022 via In-Person.

7:00 P.M.

