

The Board of Library Trustees, Lakewood, Ohio Thursday, February 24, 2022

The Board of Library Trustees of the Lakewood Public Library, City of Lakewood, County of Cuyahoga, State of Ohio, met in special session in the Auditorium of the Main Library, 15425 Detroit Avenue, Lakewood, OH on Thursday, February 24, 2022 at 7:00 P.M.

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

Members excused: Mr. Michael Artbauer.

Also present: Mr. James Crawford, Mr. William Costello, Jr., CPA.

APPROVAL OF AGENDA

Motion by Mr. Endress, seconded by Mrs. Sosiak, approval of the Regular Agenda as amended for February 24, 2022.

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

Abstained: None.

Nays: None.

The President declared the motion carried.

OLD BUSINESS

The Board of Trustees held a discussion about the strategic planning process, and reviewed the mission, vision, and values.

The Survey discussion was moved to another meeting.

Mrs. Graham Charkosky will create a Google document to view and make changes among the Board.

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

President

Secretary

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Next Scheduled Meeting

Thursday, March 10, 2022 via In-Person.

7:00 P.M.

