

The Board of Library Trustees, Lakewood, Ohio Thursday, January 20, 2022

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, January 20, 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. Michael Artbauer.

Members excused: Mr. Scott Kermode.

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

APPROVAL OF AGENDA

Motion by Mrs. Sosiak, seconded by Mrs. Graham Charkosky, to add Return To Work Guidelines and Sick Leave Policy under New Business in the Regular Agenda for January 20, 2022.

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

Abstained: None.

Nays: None.

Motion by Mr. Endress, seconded by Mrs. Sosiak, approval of the Regular Agenda as amended for January 20, 2022.

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

Abstained: None.

Nays: None.

The President declared the motion carried.

COMMUNICATIONS

The Board of Trustees received a card from Julia Artbauer thanking them for the flowers.

Mr. Crawford updated the Board of Trustees on an incident that occurred on Friday, January 20, 2022, at the Main Library. Mr.

Crawford is further investigating this incident including reviewing the closing procedures with managers and staff.

Mr. Crawford reported that the strategic planning is going well with over one thousand responses to date.

DISPOSITION OF MINUTES

Motion by Mrs. Sosiak, seconded by Mrs. Graham Charkosky, approval of the amended minutes of the regular meeting of December 09, 2021.

Yeas: Mrs. Seibert, Mrs. Sosiak, Mr. Gipson, 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

No report.

Collections and Gifts

Motion by Mrs. Graham Charkosky, seconded by Mr. Gipson, that the following gifts be accepted and gratefully acknowledged:

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.

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

Abstained: None.

Nays: None.

The President declared the motion carried.

Personnel

No report.

REPORTS OF SPECIAL COMMITTEES

Audit Committee

Mr. Costello reported that the State will conduct the Library's Audit and will not involve a third party vendor.

Public Comments

No report.

NEW BUSINESS

Motion by Mrs. Graham Charkosky, seconded by Mrs. Sosiak to accept January 21, 2022 changes to the Return to Work guidelines and Sick Leave Policy.

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

Abstained: None.

Nays: None.

The President declared the motion carried.

Special Resolution

Motion by Mrs. Seibert, seconded by Mr. Endress, to Approve Special Resolution

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	___	Yea	___	Nay	___	Abstain	X	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.

Election of President, Vice President and Secretary

Motion by Mr. Endress, seconded by Mrs. Seibert, to Elect Mrs. Graham Charkosky as Board President; Mrs. Sosiak as Board Vice President; and Mr. Gipson as Board Secretary.

Roll Call of Said Motion:

The Board of Library Trustees, Lakewood, Ohio Thursday, January 20, 2022

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

Standing Committee Appointments will occur at the Thursday, March 10, 2022 Board meeting.

OLD BUSINESS

No report.

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

President

Secretary

Next Scheduled Meeting

Thursday, March 10, 2022 via In-Person.

7:00 P.M.

