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:

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<th>Yea</th>
<th>Nay</th>
<th>Abstain</th>
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<tr>
<td>Mr. Endress</td>
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<td>Mr. Gipson</td>
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<td>Mrs. Graham Charkosky</td>
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<td>Mr. Kermode</td>
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<td>Mrs. Seibert</td>
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<td>Mrs. Sosiak</td>
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<td>Mr. Artbauer, President</td>
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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.