

LAKEWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
Thursday, June 9, 2022
Madison Branch Meeting Room
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 May 12, 2022

5. Operations Report

Library's Waste Management and Recycling Practices

6. Financial Reports and Bills

Mr. Costello

May 2022

7. Reports of Standing Committees

A. Business Management and Finance -

Mr. Gipson, Chair
Mrs. Sosiak

B. Buildings and Supplies -

Mr. Artbauer, Chair
Mrs. Seibert
Mr. Endress

C. Collections and Gifts-

Mrs. Sosiak, Chair
Mr. Endress

Lakewood Public Library Gifts Received:

None

Lakewood Public Library Foundation (Madison Branch Library Project):

None

Lakewood Public Library Friends Gifts Received:

05/10/22 - \$ 120.00 Madison Branch Journey Home AA
05/19/22 - \$57,090.81 Estate of Betty J. Reynolds

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

D. Personnel - Mrs. Seibert, Chair
Mr. Kermode
Mr. Gipson

Appointments:

05/16/2022 - Freed, Kelli, Professional, Children's and Youth Services

Resignations/Retirements/Separations/Terminations:

None

E. Audit - Mr. Kermode, Chair
Mr. Artbauer

8. Public Comments

9. New Business

Motion by _____, seconded by _____, to Proceed in Executive Session to Discuss Personnel Matters (Recommendation for Appointment to the Library Board of Trustees)

Roll Call of Said Motion:

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

Time noted: __:__ p.m.

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Motion by _____, seconded by _____, to Return to Open Session

Roll Call of Said Motion:

Mr. Artbauer	___	Yea	___	Nay	___	Abstain	___	Absent
Mr. Endress	___	Yea	___	Nay	___	Abstain	___	Absent
Mr. Gipson	___	Yea	___	Nay	___	Abstain	___	Absent

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

Time noted: __:__ p.m.

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Motion by _____, seconded by _____, to Recommend _____ to the Lakewood City Schools Board of Education for Appointment to the Library Board of Trustees

Roll Call of Said Motion:

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

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Motion by _____, seconded by _____, to Approve the Electronic Signing of All Accounts Payable Checks

Roll Call of Said Motion:

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

10. Old Business

11. Adjournment

A member of the public wishing to attend a Board meeting need not pre-register, but shall sign the attendance roster at the meeting and identify his name and address.

Prior to a Board meeting, on or before 5:00 p.m. the preceding Wednesday, 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.