

The Board of Library Trustees, Lakewood, Ohio Thursday, April 14, 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 Board Room of the Main Library, 15425 Detroit Avenue, Lakewood, OH on Thursday, April 14, 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 and Mr. William Costello, Jr., CPA.

APPROVAL OF AGENDA

Motion by Mr. Endress, seconded by Mrs. Sosiak, approval of the Agenda as Amended for April 14, 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

Mr. Crawford shared a thank you letter from Superintendent Matt Collins from Action Contractors.

Mr. Crawford shared a thank you letter from Leslie from the Bloom/Haven at Lakewood Senior Living.

Mr. Crawford shared a letter of congratulations from Kim A. Senft-Paras.

Mr. Crawford shared a thank you letter to the Friends and the Library from Michael Varga-Sinka.

DISPOSITION OF MINUTES

Motion by Mr. Endress, seconded by Mr. Artbauer, approval of the minutes of the regular meeting of March 10, 2022.

The Board of Library Trustees, Lakewood, Ohio Thursday, April 14, 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.

Mr. Gipson asked for clarification as to what the Ryan Dowd training is. Mr. Crawford detailed that the Ryan Dowd training is currently a training that is ongoing with the managers for managing patrons who may have mental health issues.

Mr. Gipson also inquired if the Library provided hot spots. Mr. Crawford informed the Trustees that the Library did have two hot spots available for staff use for outreach programs. At this time, the Library does not provide hot spots for patron use.

REPORTS OF STANDING COMMITTEES

Business Management and Finance

No report.

Building and Supplies

Mr. Artbauer updated the Board on the elevator progress at the Madison Branch. The projected completion is the summer due supply chair issues.

Collections and Gifts

Motion by Mrs. Sosiak, seconded by Mr. Artbauer, that the following gifts be accepted and gratefully acknowledged:

Lakewood Public Library Gifts Received:

03/23/22 - \$100.00 Loretta Ivany

Lakewood Public Library Foundation (Madison Branch Library Project):

None.

Lakewood Public Library Friends Gifts Received:

The Board of Library Trustees, Lakewood, Ohio Thursday, April 14, 2022

03/30/22 - \$ 50.00 James and Mary Trela

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.

Motion by Mrs. Sosiak, seconded by Mr. Gipson, that the following Resolutions for the Foundation and the Friends of the Library be accepted:

RESOLUTION

Lakewood Public Library Foundation

WHEREAS, The Lakewood Public Library recently renovated the historic Madison Branch; and

WHEREAS, The Library sought community support to help fund this important community investment; and

WHEREAS, The Lakewood Public Library Foundation crafted an authentic and compelling message inviting community members to support the renovation of the Madison Branch; and

WHEREAS, The Library Foundation, working with the Friends of the Lakewood Public Library, raised over \$228,000 in gifts to support this capital campaign; now, therefore,

BE IT RESOLVED, on this fourteenth day of April, 2022, that the Board of Trustees express its sincere gratitude for the generous support and dedicated work of the Lakewood Public Library Foundation on behalf of the Library, the Library's important mission, and the Lakewood community.

Tiffany B. Graham Charkosky, President
Library Board of Trustees
Lakewood Public Library

RESOLUTION

Friends of the Lakewood Public Library

WHEREAS, The Lakewood Public Library recently renovated the historic Madison Branch; and

WHEREAS, The Library sought community support to help fund this important community investment; and

WHEREAS, The Friends of the Lakewood Public Library, working with the Library Foundation, raised over \$228,000 in gifts to support this capital campaign; and

WHEREAS, The Friends of the Lakewood Public Library also made an additional gift to the Library to purchase furniture making the Branch functional, comfortable and inviting; now, therefore,

BE IT RESOLVED, on this fourteenth day of April, 2022, that the Board of Trustees express its sincere gratitude for the generous support of the Friends of the Lakewood Public Library and dedicated work on behalf of the Library and its important mission, and the Lakewood community.

Tiffany B. Graham Charkosky, President
Library Board of Trustees
Lakewood Public Library

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

Motion by Mrs. Seibert, seconded by Mrs. Sosiak, to acknowledge personnel changes:

Appointments:

03/14/22 - Moran Cruz, Kimberly, Paraprofessional, Children's and Youth Services

03/30/22 - Dorin, Alesha, Clerk, Public Services

Resignations/Retirements/Separations/Terminations:

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.

REPORTS OF SPECIAL COMMITTEES

Audit Committee

No report.

Public Comments

No report.

NEW BUSINESS

Mrs. Sosiak inquired if the Board meetings could be held at the renovated Madison Branch Library going forward.

Mrs. Sosiak suggested the Board continue to look at different ways to recognize staff.

OLD BUSINESS

Mrs. Graham Charkosky updated the Board on the strategic planning process. Mrs. Graham Charkosky stated that there will be one more

The Board of Library Trustees, Lakewood, Ohio Thursday, April 14, 2022

special meeting to develop the Mission, Values and Vision at the May 12, 2022 Board meeting.

Mrs. Graham Charkosky would like to review the beverage and food use especially by groups reserving the meeting rooms.

There being no further business, the meeting was adjourned at 8:07 p.m.

President

Secretary

Next Scheduled Meeting

Thursday, May 12, 2022

7:00 P.M.

