

The Board of Library Trustees, Lakewood, Ohio Thursday, May 12, 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 meeting room of the Madison Branch Library, 13229 Madison Avenue, Lakewood, OH on Thursday, May 12, 2022 at 7:00 P.M.

Members present: Mrs. Tiffany Graham Charkosky, Mrs. Nancy Seibert, Mrs. Persis Sosiak, Mr. Gregory Gipson (arrived at 8:07), Mr. Jeffrey Endress, Mr. Scott Kermode, and Mr. Michael Artbauer.

Members excused: None.

Also present: Mr. James Crawford, Mr. William Costello, Jr., CPA, Suzanne Weber; Manager of Public Services, Julie Strunk; Manager of Children's and Youth Services, Andrea Fisher; Manager of the Madison Branch, Jody Wilkerson; Manager of Administration, and Eve Klodnick; Supervisor of Public Services.

APPROVAL OF AGENDA

Motion by Mrs. Seibert, seconded by Mr. Artbauer, approval of the Agenda as Amended for May 12, 2022.

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

Abstained: None.

Nays: None.

The President declared the motion carried.

COMMUNICATIONS

None.

DISPOSITION OF MINUTES

Motion by Mr. Endress, seconded by Mrs. Sosiak, approval of the minutes of the regular meeting of April 14, 2022.

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

Abstained: None.

Nays: None.

The President declared the motion carried.

FINANCIAL REPORT AND BILLS

Motion by Mr. Artbauer, seconded by Mr. Endress, to Approve Resolution 22-01, Annual Budget Request.

RESOLUTION 22-01

ANNUAL BUDGET REQUEST

BE IT RESOLVED by the Board of Trustees of the Lakewood Public Library, Lakewood, Ohio, on May 12, 2022, by roll call vote:

WHEREAS, the Board of Trustees of the Lakewood Public Library desires to participate in the proceeds of classified property taxes collected in Cuyahoga County, and

WHEREAS, the proper resolution has been adopted extending the benefits of the library to all the habitants of Cuyahoga County,

THAT for the operation of the Lakewood Public Library and its branches during the fiscal year 2023 there will be needed the sum of Two Million Two Hundred Thousand and no/100 Dollars (2,200,000) for the operating expenses from the Public Library Fund, Two Million Five Hundred and Thirty Thousand and no/100 Dollars (2,530,000) from the General Property Tax.

THAT the officers of this Board be and they are hereby authorized to transmit a statement of this requirement to the Board of Education of the City of Lakewood, of Cuyahoga County, State of Ohio, and to request said Board of Education to transmit said requirements to the Budget Commission of Cuyahoga County, State of Ohio, pursuant to the requirements of law.

THAT the Fiscal Officer of this Board be and he is hereby authorized to transmit a full and complete copy of the Annual Budget of the Lakewood Public Library and its branches for the year commencing January 1, 2023, to the said Budget Commission of Cuyahoga County, State of Ohio, pursuant to the requirements of law.

ACKNOWLEDGED:

William R. Costello, Jr., CPA
Fiscal Officer
Lakewood Public Library

State of Ohio, Cuyahoga County

I, William R. Costello, Jr., CPA, Fiscal Officer of the Lakewood Public Library, and in whose custody the files, journals and records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Resolution now on file, and that the same is a true and correct copy thereof.

William R. Costello, Jr., CPA
Fiscal Officer
Lakewood Public Library

Subscribed and sworn to before me this 12th day of May, 2022.

Notary Public

Notary Public, State of Ohio
Commission Has No Expiration

Roll Call of Said Motion:

| | | | | |
|-------------------------------------|---|------------------------------|----------------------------------|--|
| Mr. Artbauer | <input checked="" type="checkbox"/> Yea | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Mr. Endress | <input checked="" type="checkbox"/> Yea | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Mr. Gipson | <input type="checkbox"/> Yea | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| Mr. Kermode | <input checked="" type="checkbox"/> Yea | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Mrs. Seibert | <input checked="" type="checkbox"/> Yea | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Mrs. Sosiak | <input checked="" type="checkbox"/> Yea | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Mrs. Graham Charkosky, President | <input checked="" type="checkbox"/> Yea | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |

The President declared the motion carried.

REPORTS OF STANDING COMMITTEES

Business Management and Finance

No report.

Building and Supplies

Mr. Artbauer updated the Board on the Madison Branch renovation. The library management continue to work with the contractor on the ongoing punch list, most issues are related to electrical and lighting. Mr. Artbauer updated the board on the elevator repairs at the Madison Branch.

Collections and Gifts

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

Lakewood Public Library Gifts Received:

None

Lakewood Public Library Foundation (Madison Branch Library Project):

None

Lakewood Public Library Friends Gifts Received:

04/25/22 - \$190.00 Olimpio and Mihaela Toader

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

Abstained: None.

Nays: None.

The President declared the motion carried.

Personnel

No report.

REPORTS OF SPECIAL COMMITTEES

Audit Committee

No report.

Public Comments

No report.

NEW BUSINESS

None.

OLD BUSINESS

The board along with library management held a discussion on the strategic plan. The goal of the discussion was to conclude prior discussions on mission statement, vision, and values.

The attendees broke out in two groups and came together to agree on mission statement, vision, and values.

There being no further business, the meeting was adjourned at 8:25 p.m.

President

Secretary

Next Scheduled Meeting

Thursday, June 9, 2022

7:00 P.M

