

LAKEWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
Thursday, January 19, 2023
Main Library Board 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. Guest Presentation,

Sasha Seckers, Public Services

Dear Ukraine, Ukrainian Architecture: Pride of Place In a Nation
Under Siege

4. Written Communications

5. Disposition of Minutes

Motion by _____, seconded by _____, to
Approve (or Approve as Amended) the Minutes of the Regular
Meeting December 08, 2022

6. Operations Report

7. Financial Reports and Bills

Mr. Costello

December 2022

8. 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:

12/14/22	- \$	50.00	Madison Branch Free Thinkers AA
12/15/22	- \$	7,500.00	James and Alice Mecredy Trust
12/16/22	- \$	15,000.00	Joan Ford
12/22/22	- \$	50.00	Madison Branch Free Thinkers AA

Lakewood Public Library Foundation Received:

12/21/22 - \$ 100.00 Sonia Rosberg
12/21/22 - \$ 250.00 Teresa Andreani
12/24/22 - \$ 25.00 John Guscott
12/25/22 - \$ 15.00 Robert Courtade
12/29/22 - \$ 100.00 Margaret Peck
12/30/22 - \$ 75.00 Joseph Schleckman
12/31/22 - \$ 150.00 Joseph Gibbons

Lakewood Public Library Friends Gifts Received:

12/08/22 - \$ 100.00 Stephen Sroka
12/15/22 - \$ 25.00 Kaitlin Coward
12/19/22 - \$ 50.00 Arden Bartlett III
12/22/22 - \$ 100.00 Scott and Kate Brennan
12/22/22 - \$ 100.00 John Pyke
12/22/22 - \$ 250.00 Community West
12/31/22 - \$ 25.00 Theresa Sweeny

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

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

Appointments:

12/20/2022 - Kane, Miles, Paraprofessional, Children's and Youth
Services

Resignations/Retirements/Separations/Terminations:

12/05/2022 - Daugherty, Morgan, Paraprofessional, Children's and
Youth Services

12/26/2022 - Milenski, Fox, Paraprofessional, Children's and Youth
Services

Motion by _____, seconded by _____, to
acknowledge personnel changes

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

9. Public Comments

10. Old Business

Motion by _____, seconded by _____, to Approve Resolution 22-07, OPERS Class Benefit

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
President				

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Standing Committee Appointments by Board President:

Business Management and Finance Committee

_____, Chair
_____, Member

Building and Supplies Committee

_____, Chair
_____, Member
_____, Member

Collections and Gifts Committee

_____, Chair
_____, Member

Personnel Committee

_____, Chair
_____, Member

Audit Committee (Committee of the Whole)

_____, Chair

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Motion by _____, seconded by _____, to Amend the Library's Rules for the Regulations of Public Behavior in the Library (Patron Code of Conduct)

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	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Mrs. Sosiak	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
President				

11. New Business

Discussion of the Lakewood Public Library Maintaining and Distributing COVID 19 Test Kits and Supplies

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Strategic Planning: Initial Discussion of Late Fees (Full discussion of late fees and related matters is scheduled for the April Board meeting.)

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Trustee Vacancy

12. 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.