

LAKWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
Thursday, March 9, 2023
Main Library Board Room
6:00 P.M.

1. Roll Call

2. Motion by _____, seconded by _____, to Proceed in Executive Session for the Sole Purpose of the Consideration of the (Nomination for) Appointment of a Public Official (Library Trustee)

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				

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
President				

Time noted: __:__ p.m.

3. Approval of Agenda

Motion by _____, seconded by _____, to Approve (or Approve as Amended) the Agenda

4. Staff Presentation

Diversity, Equity, Inclusion and Access in Library Collections, Programming and Services

Andrea Fisher, Manager, Madison Branch
Julie Strunk, Manager, Children's and Youth Services

Eve Klodnick, Supervisor, Public Services

5. Written Communications
6. Disposition of Minutes

Motion by _____, seconded by _____, to
Approve (or Approve as Amended) the Minutes of the Regular
Meeting January 19, 2023

7. Operations Report

8. Financial Reports and Bills Mr. Costello

December 2022

January and February 2023

9. Reports of Standing Committees

A. Business Management and Finance - Mr. Gipson, Chair
Open

B. Buildings and Supplies - Mr. Artbauer, Chair
Mrs. Seibert
Mr. Endress

C. Collections and Gifts - Mr. Endress, Chair
Open

Lakewood Public Library Gifts Received:

01/03/2023	- \$	210.00	Madison Branch WSA AA
01/12/2023	- \$	50.00	Madison Branch Free Thinkers AA
01/13/2023	- \$	140.00	Madison Branch West Side Agnostic AA
01/17/2023	- \$	120.00	Madison Branch Journey Home AA
01/30/2023	- \$	50.00	Madison Branch Free Thinkers AA
02/22/2023	- \$	45.00	Madison Branch Free Thinkers AA
02/28/2023	- \$	50.00	Madison Branch Free Thinkers AA

Lakewood Public Library Foundation Received:

01/23/2023	- \$	100.00	Walter Senney
01/23/2023	- \$	20.00	Tara Sweeney
02/03/2023	- \$	20.00	Estella King
02/09/2023	- \$	1,000.00	Douglas Melin

Lakewood Public Library Friends Gifts Received:

None.

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

D. Personnel -

Mrs. Seibert, Chair
Mr. Kermod
Mr. Gipson

Appointments:

02/20/2023 - Sierra, Jose, Clerk, Madison Branch

02/27/2023 - Olmstead, Susan, Paraprofessional, Children's and Youth Services

Resignations/Retirements/Separations/Terminations:

None.

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

E. Audit -

Mr. Kermod, Chair
Mr. Artbauer

10. Public Comments

11. New Business

Memorandum of Understanding, Cuyahoga Reads

Ohio Open Meeting Act, Executive Sessions

12. Old Business

Trustee Vacancy

Motion by _____, seconded by _____, to Return to Executive Session for the Sole Purpose of the Consideration of the (Nomination for) Appointment of a Public Official (Library Trustee)

Roll Call of Said Motion:

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Mr. Endress	___ Yea	___ Nay	___ Abstain	___ Absent
Mr. Gipson	___ Yea	___ Nay	___ Abstain	___ Absent
Mr. Kermod	___ Yea	___ Nay	___ Abstain	___ Absent
Mrs. Seibert	___ Yea	___ Nay	___ Abstain	___ Absent
Mrs. Sosiak	___ Yea	___ Nay	___ Abstain	___ Absent
President				

Time noted: __:__ p.m.

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Mr. Kermode	<u> </u> Yea	<u> </u> Nay	<u> </u> Abstain	<u> </u> 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				

Time noted: __:__ p.m.

13. 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.