

**LAKEWOOD PUBLIC LIBRARY BOARD OF TRUSTEES**  
**MEETING AGENDA**  
**Thursday, January 15, 2026**  
**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. Disposition of Minutes

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to  
Approve (or Approve as Amended) the Minutes of the Regular  
Meeting December 11, 2025

4. Written Communications

5. Staff Presentation

Andrea Fisher, Manager of Madison Branch Library  
PRIZM Report

6. Operations Report

Mr. Crawford

7. Announcement of Board President's Standing Committee Appointments

Business Management and Finance Committee  
Mr. Gipson, Chair  
Mrs. Hoy, Member

Building and Supplies Committee  
Mr. Artbauer, Chair  
Mrs. Seibert, Member

Collections and Gifts Committee  
Mrs. Hoy, Chair  
Mr. Gipson, Member

Personnel Committee  
Mrs. Seibert, Chair  
Mr. Kermode, Member

Audit Committee (Committee of the Whole)  
Mr. Kermode, Chair

8. Financial Reports and Bills

Mr. Costello

December 2025

9. Reports of Standing Committees

A. Business Management and Finance - Mr. Gipson, Chair  
Mrs. Hoy

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

C. Collections and Gifts - Mrs. Hoy, Chair  
Mr. Gipson

Lakewood Public Library Gifts Received:

12/04/2025 - \$ 50.00 Madison Branch Free Thinkers AA  
12/23/2025 - \$ 120.00 Madison Branch Journey Home AA  
12/29/2025 - \$ 8,000.00 James And Alice Mecredy Trust

Lakewood Public Library Foundation Received:

12/09/2025 - \$ 500.00 Colin McCloskey  
12/11/2025 - \$ 500.00 Vincent Cracolici  
12/11/2025 - \$ 50.00 Rebecca Niemiec  
12/19/2025 - \$ 125.00 David Lowrey  
12/23/2025 - \$ 150.00 Madison Branch Westside Agnostics AA  
12/26/2025 - \$ 100.00 Yonathan Guthmann

Lakewood Public Library Friends Gifts Received:

12/22/2025 - \$ 250.00 The Jack and Anne Huxtable Palomaki  
Charitable Fund

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to  
accept and gratefully acknowledge gifts received

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

Appointments:

None.

Resignations/Retirements/Separations/Terminations:

None.

E. Audit - Committee of the Whole  
Mr. Kermode, Chair

F. Nominations - Mr. Endress, Chair  
Mr. Kermode  
Mr. Artbauer

10. Public Comments

11. Old Business

12. New Business

Library Trustee Nomination and Appointment Process

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.