

LAKWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
Thursday, June 18, 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 May 14, 2026

4. Written Communications

5. Operations Report

Mr. Crawford

6. Financial Reports and Bills

Mr. Costello

May 2026

7. 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:

05/04/2026 - \$100.00 Madison Branch Free Thinkers AA
05/13/2026 - \$ 50.00 Main Library AA

Lakewood Public Library Friends Gifts Received:

None.

Lakewood Public Library Foundation Gifts Received:

None.

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

D. Personnel -

Mrs. Seibert, Chair
Mr. Kermod
Mr. Gipson

Appointments:

05/11/2026 - Cox, Dena, Part-Time Clerk, Administration

Resignations/Retirements/Separations/Terminations:

05/31/2026 - Krotseng, Amy, Part-Time Paraprofessional, Public Services

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

E. Audit -

Committee of the Whole
Mr. Kermod, Chair

- 8. Public Comments
- 9. Old Business
- 10. New Business

+ + + +

Motion by _____, seconded by _____, that the Board both authorizes the Fiscal Officer or his designee to take the following actions, and ratifies any of these actions previously commenced by the Fiscal Officer or his designee: to advertise for and receive bids for the replacement of three HVAC Rooftop Units, internally identified as Units 3, 4 and 7, at the Main Library as specified by the Library's architects, HBM Architects, and set forth in the Library's Maintenance Master Plan dated December 10, 2025, with the Library reserving the right to reject all bids; to open, read and tabulate all bids at 12:05 p.m., Friday, June 26, 2026, in the Main Library Board Room; and to include a true copy of the Request for Proposals in the official minutes of this meeting

Roll Call of Said Motion:

Mr. Artbauer	___ Yea	___ Nay	___ Abstain	___ Absent
Mr. Gipson	___ Yea	___ Nay	___ Abstain	___ Absent
Mr. Kermod	___ Yea	___ Nay	___ Abstain	___ Absent
Mrs. Hoy	___ Yea	___ Nay	___ Abstain	___ Absent
Mrs. Seibert	___ Yea	___ Nay	___ Abstain	___ Absent
Mr. Endress, President	___ Yea	___ Nay	___ Abstain	___ Absent

11. 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.