

**LAKEWOOD PUBLIC LIBRARY BOARD OF TRUSTEES**  
**MEETING AGENDA**  
**Thursday, May 14, 2026**  
**Madison Branch Meeting 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 April 9, 2026

4. Written Communications

5. Operations Report

Mr. Crawford

6. Financial Reports and Bills

Mr. Costello

April 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:

|            |      |        |                                      |
|------------|------|--------|--------------------------------------|
| 04/03/2026 | - \$ | 100.00 | Madison Branch Free Thinkers AA      |
| 04/06/2026 | - \$ | 401.50 | Madison Branch Westside Agnostics AA |
| 04/08/2026 | - \$ | 120.00 | Madison Branch Journey Home AA       |
| 04/20/2026 | - \$ | 275.00 | Madison Branch Great Start AA        |

Lakewood Public Library Foundation Received:

|            |      |       |                |
|------------|------|-------|----------------|
| 04/23/2026 | - \$ | 50.00 | Mary Osburn    |
| 04/23/2026 | - \$ | 10.00 | Robert Holland |

Lakewood Public Library Friends Gifts Received:

04/03/2026 - \$ 1,000.00 Kings Church

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

D. Personnel -

Mrs. Seibert, Chair  
Mr. Kermode  
Mr. Gipson

Appointments:

None.

Resignations/Retirements/Separations/Terminations:

04/06/2026 - Searls, David, Part-Time Paraprofessional, Public Services

E. Audit -

Committee of the Whole  
Mr. Kermode, Chair

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

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to Approve Resolution 26-01, Annual Budget Request

Roll Call of Said Motion:

|                           |     |     |     |     |     |         |     |        |
|---------------------------|-----|-----|-----|-----|-----|---------|-----|--------|
| Mr. Artbauer              | ___ | Yea | ___ | Nay | ___ | Abstain | ___ | Absent |
| Mr. Gipson                | ___ | Yea | ___ | Nay | ___ | Abstain | ___ | Absent |
| Mr. Kermode               | ___ | Yea | ___ | Nay | ___ | Abstain | ___ | Absent |
| Mrs. Hoy                  | ___ | Yea | ___ | Nay | ___ | Abstain | ___ | Absent |
| Mrs. Seibert              | ___ | Yea | ___ | Nay | ___ | Abstain | ___ | Absent |
| Mr. Endress,<br>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.