LAKEWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
Thursday, November 12, 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 October 8, 2026

4. Written Communications

5. Operations Report — Mr. Crawford

6. Financial Reports and Bills — Mr. Costello

   October 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:

10/05/2026 - $	100.00	Madison Branch Free Thinkers AA
10/09/2026 - $	15.00	Main Library AA
10/26/2026 - $	25.50	Main Library AA
10/27/2026 - $	343.00	Madison Branch Westside Agnostics AA
10/27/2026 - $	8,500.00	Estate of Joan Alice Ford

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. Kermode
Mr. Gipson

Appointments:

None.

Resignations/Retirements/Separations/Terminations:

None.

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

8. Report of Ad-Hoc Committee

A. Library Innovation - Mrs. Hoy, Chair
Mr. Artbauer
Ms. Lamparyk

9. Public Comments

10. Old Business

Library Strategic Plan 2023-2027 - Mr. Crawford

11. New Business

Materials Budget 2027 - Ms. Fisher

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Motion by_____, seconded by_____, to Approve Resolution 26-02, Board Calendar 2027-2028

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
Ms. Lamparyk	___Yea	___Nay	___Abstain	___Absent
Mrs. Seibert	___Yea	___Nay	___Abstain	___Absent
Mr. Endress, President	___Yea	___Nay	___Abstain	___Absent

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Motion by_____, seconded by_____, to Approve Resolution 26-03, Library Calendar 2027-2028

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
Ms. Lamparyk	___Yea	___Nay	___Abstain	___Absent
Mrs. Seibert	___Yea	___Nay	___Abstain	___Absent
Mr. Endress, President	___Yea	___Nay	___Abstain	___Absent

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Motion by_____, seconded by_____, to Proceed in Executive Session Pursuant to Ohio Revised Code Section 121.22(G)(4)

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
Ms. Lamparyk	___Yea	___Nay	___Abstain	___Absent
Mrs. Seibert	___Yea	___Nay	___Abstain	___Absent
Mr. Endress, President	___Yea	___Nay	___Abstain	___Absent

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. Gipson	___Yea	___Nay	___Abstain	___Absent
Mr. Kermode	___Yea	___Nay	___Abstain	___Absent
Mrs. Hoy	___Yea	___Nay	___Abstain	___Absent
Ms. Lamparyk	___Yea	___Nay	___Abstain	___Absent
Mrs. Seibert	___Yea	___Nay	___Abstain	___Absent
Mr. Endress, President	___Yea	___Nay	___Abstain	___Absent

Time noted: __:__ p.m.

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.