

LAKEWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
Thursday, October 8, 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 September 10, 2026

4. Operations Report

Mr. Crawford

5. Financial Reports and Bills

Mr. Costello

September 2026

6. 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:

09/03/2026 - \$ 60.00 Main Library AA
09/14/2026 - \$ 100.00 Madison Branch Free Thinkers 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. Kermode
Mr. Gipson

Appointments:

None.

Resignations/Retirements/Separations/Terminations:

09/02/2026 - El-Ashram, Farah, Part-Time Paraprofessional, Madison Branch

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

E. Audit -

Committee of the Whole
Mr. Kermode, Chair

7. Report of Ad-Hoc Committee

A. Library Innovation

Mrs. Hoy, Chair
Mr. Artbauer
Ms. Lamparyk

8. Public Comments

9. Old Business

10. New Business

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.

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.