

LAKEWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
Thursday, September 10, 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. Oath of Office

I, Alyse Lamparyk, do hereby solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio, and that I will faithfully perform to the best of my ability the duties of Member of the Board of Library Trustees of the Lakewood Public Library, County and State aforesaid, and that I will observe all the laws relating to my office now in force, or hereafter to be enacted during my period of service.

Alyse Lamparyk

Subscribed and sworn to before me this 10th day of September 2026.

Jeffrey C. Endress
Attorney and Notary Public, State of Ohio
Commission Has No Expiration

4. Disposition of Minutes

Motion by _____, seconded by _____, to
Approve (or Approve as Amended) the Minutes of the Regular
Meeting June 18, 2026

5. Operations Report

Mr. Crawford

6. Financial Reports and Bills

Mr. Costello

June, July August 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:

06/10/2026 - \$ 20.00 Laura Porto
06/12/2026 - \$ 100.00 Madison Branch Free Thinkers AA
06/30/2026 - \$ 100.00 Main Library AA
07/09/2026 - \$ 450.00 Madison Branch Westside Agnostics AA
07/31/2026 - \$ 100.00 Madison Branch Free Thinkers AA
08/03/2026 - \$ 60.00 Main Library AA
08/04/2026 - \$ 120.00 Madison Branch Journey Home AA
08/12/2026 - \$ 100.00 Madison Branch Free Thinkers AA
08/25/2026 - \$310,168.87 Joan Alice Ford Trust

Lakewood Public Library Friends Gifts Received:

None.

Lakewood Public Library Foundation Gifts Received:

08/27/2026 - \$100.00 James Crawford, In Memory of Joan Alice Ford

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

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

Appointments:

06/02/2026 - Mehlman, Amanda, Part-Time Paraprofessional, Children's
and Youth Services
06/03/2026 - Rodriguez, Nicole, Part-Time Clerk, Public Services
06/03/2026 - Hoerr, Claudia, Part-Time Paraprofessional, Children's
and Youth Services
06/04/2026 - Tumbleson, Madelyn, Part-Time Paraprofessional, Public
Services
06/08/2026 - Fanale, Amanda, Part-Time Paraprofessional, Madison
Branch
07/06/2026 - Marchese, Margaret, Part-Time Paraprofessional, Madison
Branch

Resignations/Retirements/Separations/Terminations:

07/31/2026 - McNerney, PJ, Full-Time Assistant Supervisor, Public Services
07/31/2026 - Cioboata, Mariana, Full-Time Assistant Supervisor, Public Services
08/08/2026 - Fanale, Amanda, Part-Time Paraprofessional, Madison Branch
08/15/2026 - Hauck, Edward, Part-Time Paraprofessional, Madison Branch

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

E. Audit -

Committee of the Whole
Mr. Kermode, Chair

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.