

LAKWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
UPDATED MEETING AGENDA
Thursday, October 10, 2024
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. Communications

4. Disposition of Minutes

Motion by _____, seconded by _____, to
Approve (or Approve as Amended) the Minutes of the Regular
Meeting September 12, 2024

5. Operations Report

6. Financial Reports and Bills

Mr. Costello

September 2024

7. Reports of Standing Committees

A. Business Management and Finance -

Mr. Gipson, Chair
Mrs. Hoy

B. Buildings and Supplies -

Mr. Artbauer, Chair
Mrs. Seibert
Mr. Endress

C. Collections and Gifts -

Mr. Endress, Chair
Mrs. Hoy

Lakewood Public Library Gifts Received:

09/05/24 - \$200.00 Madison Branch Beyond Belief AA

09/05/24 - \$ 50.00 Madison Branch Free Thinkers AA

09/16/24 - \$ 50.00 Marilyn Abernathy, In Memory of Clare Michalsen

Lakewood Public Library Foundation Received:

None.

Lakewood Public Library Friends Gifts Received:

None.

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

D. Personnel -

Mrs. Seibert, Chair
Mr. Kermode
Mr. Gipson

Appointments:

09/16/2024 - El-Ashram, Farah, Paraprofessional, Madison Branch

09/18/2024 - Szymczyk, Mia, Clerk, Public Services

09/18/2024 - Murray, Michelle, Professional, Public Services

Resignations/Retirements/Separations/Terminations:

09/19/24 - Morelli, Ella, Paraprofessional, Public Services

09/21/24 - Lopuszanski, Peggy, Paraprofessional, Public Services

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

Roll Call of Said Motion:

Mr. Artbauer	___ Yea	___ Nay	___ Abstain	___ Absent
Mr. Endress	___ 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
Mrs. Sosiak, 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. Endress	___	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
Mrs. Sosiak, 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.