

LAKWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
Thursday, January 16, 2025
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. Written Communications

4. Disposition of Minutes

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

5. Operations Report

6. Financial Reports and Bills

Mr. Costello

December 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:

12/05/2024	- \$	25.00	Mark Wagner
12/05/2024	- \$	50.00	Madison Branch Free Thinkers AA
12/09/2024	- \$	120.00	Madison Branch Journey Home AA
12/19/2024	- \$	200.00	Main Library Coffee Pot AA
12/23/2024	- \$	6,500.00	James and Alice Mecredy Charitable Trust
12/31/2024	- \$	300.00	Madison Branch West Side Agnostics AA

Lakewood Public Library Foundation Received:

12/12/2024	- \$	250.00	Vincent Cracolici
12/12/2024	- \$	100.00	Heidi Paul
12/12/2024	- \$	50.00	Laura VanDale

12/12/2024 - \$ 400.00 Donald Chick
 12/12/2024 - \$ 100.00 Kate and Scott MacGregor
 12/12/2024 - \$ 100.00 Carolyn Desley in Memory of Richard Peck
 12/12/2024 - \$ 250.00 James Crawford
 12/16/2024 - \$ 100.00 Jean Brinich
 12/16/2024 - \$ 100.00 Walter Senney
 12/19/2024 - \$ 40.00 David Kachadourian
 12/19/2024 - \$ 200.00 Thomas Lukens
 12/19/2024 - \$1,000.00 Joanne Rassie
 12/20/2024 - \$ 50.00 Hal Cooper
 12/20/2024 - \$ 100.00 Bob and Carol Richardson
 12/23/2024 - \$ 100.00 Arden Bartlett III
 12/23/2024 - \$ 150.00 Gregory Smith

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:

None.

Resignations/Retirements/Separations/Terminations:

12/31/2024 - Banak, Michael, Public Services

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

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

F. Nominations - Mr. Endress, Chair
 Mr. Kermode
 Mr. Artbauer

8. Public Comments

9. Old Business

10. New Business

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.