

**LORAIN PUBLIC LIBRARY SYSTEM  
LORAIN, OHIO**

**AGENDA**

Thursday, February 20, 2025, at 5:00 p.m.  
North Ridgeville Branch  
35700 Bainbridge Road, North Ridgeville, OH 44039

Mission: Connecting Our Communities to Experiences that Enrich, Empower, and Inspire Every Day

**Regular Meeting**

**Call to Order and Determination of Quorum**

**(The Chair asks if any Members have a conflict with today's Agenda)**

**Christopher White – Oath of Office was Administered on February 18, 2025**

**Roll Call** - Ms. McClelland \_\_\_\_, Ms. Ramirez \_\_\_\_, Ms. Torres \_\_\_\_, Mr. Ackerman \_\_\_\_, Ms. Snipes-Martin \_\_\_\_, Mr. Byrne \_\_\_\_, Mr. White \_\_\_\_

#2025-015 Approval of January 20, 2025, Regular Meeting Minutes

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve the January 20, 2025, Regular Meeting Minutes.

**Roll Call** - Ms. McClelland \_\_\_\_, Ms. Ramirez \_\_\_\_, Ms. Torres \_\_\_\_, Mr. Ackerman \_\_\_\_, Ms. Snipes-Martin \_\_\_\_, Mr. Byrne \_\_\_\_, Mr. White \_\_\_\_

#2025-016 Approval of January 2025 Fiscal Officer Report

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve the January 2025 Fiscal Officer Report.

**Roll Call** - Ms. McClelland \_\_\_\_, Ms. Ramirez \_\_\_\_, Ms. Torres \_\_\_\_, Mr. Ackerman \_\_\_\_, Ms. Snipes-Martin \_\_\_\_, Mr. Byrne \_\_\_\_, Mr. White \_\_\_\_

Report of the Director

2025 January Monthly Statistics Report

**Committee Reports**

- a. Finance, Audit and Properties Committee
- b. Library Services and Personnel Committee
- c. Trustee Development and Nominating Committee
- d. Friends of the Library
- e. Foundation of the Lorain Public Library System

**Communications**

**Audience Participation**

- a. Branch Manager, Anne Godec
- b. Other

**New Business**

**Consent Agenda**

**#2025-017 to #2025-020**

**#2025-017 Approval of Personnel Appointments in January**

| APPOINTMENTS                     |                            |            |                     |                |         |                 |                                  |                                      |
|----------------------------------|----------------------------|------------|---------------------|----------------|---------|-----------------|----------------------------------|--------------------------------------|
| NAME                             | POSITION                   | DATE       | PT/FT/TEMP<br>HOURS | GRADE/<br>STEP | SALARY  | DEPT/<br>BRANCH | NEW<br>HIRE/<br>CURRENT<br>STAFF | REASON<br>FOR<br>CHANGE              |
| Dennis<br>Cuthbertson            | PSP                        | 01/20/2025 | PT<br>29            | UI             | \$20.50 | Columbia        | Current<br>Staff                 | Replaces<br>Antwayne<br>Smith        |
| Zaina<br>Swaidani                | Student<br>Library<br>Aide | 01/27/2025 | PT<br>15            | A              | \$10.70 | Avon            | New Hire                         | Replaces<br>Alexa<br>Fazi            |
| Jessica<br>Ambrosi-<br>Mickelson | PSA                        | 02/03/2025 | PT<br>29            | UH             | \$18.82 | South           | Current<br>Staff                 | Replaces<br>Liz<br>Torres-<br>Cirino |

\*Liz Torres-Cirino resigned their position on 12/20/2024.

\*Antwayne Smith resigned their position on 10/14/2024.

\*Alexa Fazi resigned their position on 11/16/2024.

**#2025-018 Resolution of Appreciation – Mark Peters, Assistant Branch Manager – North Ridgeville Branch**

**#2025-019 Resolution to Modify Resolution #2024-084 2025 Permanent Appropriations to increase amounts appropriated for the Book Memorial Fund by \$5,000.**

#2025-020 Resolution to Designate JP Morgan Chase, Northwest Bank, and First Federal of Lakewood as public depositories for the period February 1, 2025 through January 31, 2030.

\_\_\_\_\_ moved, \_\_\_\_\_ seconded approval of all Consent Items #2025-017 to #2025-020

**Roll Call** - Ms. McClelland \_\_\_\_\_, Ms. Ramirez \_\_\_\_\_, Ms. Torres \_\_\_\_\_, Mr. Ackerman \_\_\_\_\_, Ms. Snipes-Martin \_\_\_\_\_, Mr. Byrne \_\_\_\_\_, Mr. White \_\_\_\_\_

#2025-021 Approval to Enter into Executive Session to Discuss Personnel Matters Related to Compensation of Public Employees.

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to enter into Executive Session to Discuss Personnel Matters Related to Compensation of Public Employees.

**Roll Call** - Ms. McClelland \_\_\_\_\_, Ms. Ramirez \_\_\_\_\_, Ms. Torres \_\_\_\_\_, Mr. Ackerman \_\_\_\_\_, Ms. Snipes-Martin \_\_\_\_\_, Mr. Byrne \_\_\_\_\_, Mr. White \_\_\_\_\_

Time Entered into Executive Session \_\_\_\_\_

Reconvened \_\_\_\_\_

#2025-022 Approval of Administrative Salaries

\_\_\_\_\_ moved, \_\_\_\_\_ seconded approval of Administrative Salaries.

**Roll Call** - Ms. McClelland \_\_\_\_\_, Ms. Ramirez \_\_\_\_\_, Ms. Torres \_\_\_\_\_, Mr. Ackerman \_\_\_\_\_, Ms. Snipes-Martin \_\_\_\_\_, Mr. Byrne \_\_\_\_\_, Mr. White \_\_\_\_\_

Other Agenda Items

Adjournment

**Next Meeting**

**Regular Meeting**

Thursday, March 20, 2025, at 5:00 p.m.

Domonkas Branch

4125 E. Lake Road

Sheffield Lake, OH 44054