

**LORAIN PUBLIC LIBRARY SYSTEM
LORAIN, OHIO**

AGENDA

Thursday, January 16, 2025 at 4:30 p.m.
Avon Branch
37485 Harvest Drive, Avon, OH 44011

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

Organizational Meeting

Roll Call - Ms. Snipes-Martin ____, Ms. McClelland ____, Ms. Torres ____, Mr. Ackerman ____, Mr. Byrne ____

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

#2025-001 Reappointment of Melissa Perez Ramirez as Library Trustee

Reappointment of Melissa Perez Ramirez as Library Trustee with a term expiring December 31, 2031.

_____ moved, _____ seconded to approve the Reappointment of Melissa Perez Ramirez as Library Trustee.

Melissa Perez Ramirez – Oath of Office

#2025-002 Approval of 2025 Lorain Public Library Board of Trustees Officers

_____ moved, _____ seconded that the following be approved for the 2025 Lorain Public Library Board of Trustees Officers:

_____, President
_____, Vice President
_____, Secretary

Statement of Expectations for Trustees

#2025-003 Approval of 2025 Committees

Library Services & Personnel: _____, Chair

Finance, Audit & Properties: _____, Chair

Trustee Development & Nominating: _____, Chair

Lorain County Trustees Council: _____

Liaison to Foundation of LPLS: _____

_____ moved, _____ seconded to approve the 2025 committees.

#2025-004 2025 Board of Trustees Meeting Dates

2025 Board Meetings

January 16, 2025	Avon Branch
February 20, 2025	North Ridgeville Branch
March 20, 2025	Domonkas Branch
April 17, 2025	South Lorain Branch
May 15, 2025	Columbia Branch
June 19, 2025	Main Branch
July 17, 2025	Avon Branch
August 21, 2025	Main Branch
September 18, 2025	Domonkas Branch
October 16, 2025	South Lorain Branch
November 20, 2025	Columbia Branch
December 18, 2025	North Ridgeville Branch

*All board meetings begin at 5:00 p.m.

_____ moved, _____ seconded to approve the 2025 board meeting dates.

#2025-005 Appoint Chad Angney, Chief Fiscal Officer and Clerk of the Board, through December 31, 2025, upon Execution of a Surety Bond in the amount of \$100,000

_____ moved, _____ seconded the appointment of Chad Angney, Chief Fiscal Officer and Clerk of the Board, through December 31, 2025, upon Execution of a Surety Bond in the amount of \$100,000.

#2025-006 Appoint Connie Wilson, Assistant Fiscal Officer, through December 31, 2025, upon Execution of a Surety Bond in the amount of \$100,000

_____ moved, _____ seconded the appointment of Connie Wilson, Assistant Chief Fiscal Officer through December 31, 2025, upon Execution of a Surety Bond in the amount of \$100,000.

Adjournment

Next Meeting:

Regular Board Meeting

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

North Ridgeville Branch

35700 Bainbridge Road

North Ridgeville, OH 44039