

**LORAIN PUBLIC LIBRARY SYSTEM
LORAIN, OHIO**

AGENDA

Thursday, May 16, 2024 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)

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

#2024-038 Approval of April 18, 2024, Regular Meeting Minutes

_____ moved, _____ seconded to approve the April 18, 2024, Regular Meeting Minutes.

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

#2024-039 Approval of April 2024 Fiscal Officer Report

_____ moved, _____ seconded to approve the April 2024 Fiscal Officer Report.

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

Report of the Director

2024 April 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

#2024-040 to #2024-041

#2024-040 Approval of Personnel Appointments in May

APPOINTMENTS								
NAME	POSITION	DATE	PT/FT/TEMP	GRADE STEP	SALARY	HOURS	DEPT/BRANCH	REASON FOR CHANGE: PROMOTION/ HOURS SALARY/ TRANSFER RESIGNATION
Michael Ronga	Human Resources Manager	5/13/24	FT	G	\$75,000 yearly	38	Main/AO	Replaced Michael Diamond
Deena Moench	PSP	5/13/24	PT	UI	\$20.50	29	Avon	Replaced Sarah White
Piper Erman	Student	5/6/24	PT	A	\$10.45	15	COL	Replaced Kelsey Pettegrew

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

#2024-041 Resolution of Appreciation - Michael Diamond, HR Director

_____ moved, _____ seconded to Approve the Resolution of Appreciation - Michael Diamond, HR Director.

Resolution of Appreciation

WHEREAS, the Lorain Public Library System is fortunate to have many employees who are dedicated and committed to the library; and

WHEREAS, Michael Diamond, Director of Human Resources, began work at Lorain Public Library System on August 20, 2018 and has served in that capacity since. He will retire on May 31, 2024 after six years of faithful and dedicated service; and

WHEREAS, after many prior years of public service in education, he brought a commitment to the ideals of servant leadership, a dedication to relationship-building, and an extensive knowledge base that led to the betterment of the Library, its staff, and patrons, and

WHEREAS, his calm and affable demeanor, his sense of humor, and his genuine interest in the people he interacted with served as both a warm welcome and source of stability for every staff member, and

WHEREAS, his commitment to the Library and to helping others shone through with everything he did, large and small, from the usual functions of his position, to being the first to intercede in a tense situation, to stopping on his way into the library to pick up litter, has made him an invaluable asset within the Lorain Public Library System, and

WHEREAS, he has been as a crucial member of the administrative team by serving as a valued sounding board, sharing his expertise, and helping navigate problems with an unparalleled objectivity and one-of-a-kind smile, and

WHEREAS, he has earned the respect and admiration of countless Trustees, Friends of the Library, staff and community members by treating every person with care, humor and understanding; now

THEREFORE, BE IT RESOLVED that the Lorain Public Library System Board of Trustees does publicly acknowledge Michael Diamond and his contribution to our library system, extends its appreciation on behalf of the Board and Staff, and wishes him well in his retirement.

_____ moved, _____ seconded to approve all Consent Items #2024-040 to #2024-041.

Roll Call - Ms. Snipes-Martin _____, Dr. Badillo _____, Ms. McClelland _____, Ms. Torres _____, Mr. Ackerman _____, Ms. Ramirez _____, Mr. Byrne _____

Other Agenda Items

Adjournment

Finance, Audit and Properties Committee Meeting

Monday, June 3, 2024, at 4:00 p.m.

Avon Branch

37485 Harvest Drive

Avon, OH 44011

Library Services and Personnel Committee Meeting

Friday, June 7, 2024, at 4:00 p.m.

Location: TBD

Regular Meeting

Thursday, June 20, 2024, at 5:00 p.m.

South Lorain Branch

2121 Homewood Drive

Lorain, OH 44055