

**LORAIN PUBLIC LIBRARY SYSTEM  
LORAIN, OHIO**

**AGENDA**

Thursday, October 24, 2024 at 5:00 p.m.  
Main Branch  
351 West 6<sup>th</sup> Street, Lorain, OH 44052

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 \_\_\_\_

#2024-063 Approval of September 19, 2024, Regular Meeting Minutes

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve the September 19, 2024, Regular Meeting Minutes.

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

#2024-064 Approval of September 2024 Fiscal Officer Report

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve the September 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 September 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 – Interim Branch Manager, John Guscott
- b. Other

**New Business**

**Consent Agenda**

**#2024-065 to #2024-069**

#2024-065 Approval of Personnel Appointments in September

APPOINTMENTS								
NAME	POSITION	DATE	PT/FT/ TEMP HOURS	GRADE/ STEP	SALARY	DEPT/ BRANCH	NEW HIRE/ CURRENT STAFF	REASON FOR CHANGE
Jennifer Winkler	COO	9/23/24	FT - 38	H	\$91,000/ year	Main	Current	Replaces Cheryl Grizzell
Alexa Fazi	Student	9/23/24	PT - 15	A	\$10.45	Avon	New	Replaces Lauren Valderrama
Jocelyn Nunez-Colon	PSP	10/7/24	PT - 29	UI	\$20.50	South	New	Replaces Skylar Reichlin
Alexandra Faulk	Student	10/21/24	PT - 15	A	\$10.45	Main	New	Previously Vacant
Heza Davila	Student	10/21/24	PT - 15	A	\$10.45	Main	New	Previously Vacant

#2024-066 Approval of the adjustment to the fee charged for disposable earbuds sold to the public from \$1.00 to \$.50 due to the decrease in costs incurred by the Library and set the cost of \$.20 for ledger paper prints.

#2024-067 Resolution to Approve the Tax Levy Amounts and Rates as Determined by the Budget Commission and Authorizing Necessary Tax Levies and Certifying them to the County Auditor.

#2024-068 Resolution to Approve the Acceptance of a Grant - \$15,000 Community Foundation of Lorain County restricted to use in Level Up Tutoring Program.

#2024-069 Resolution to Approve the Acceptance of a Donation - \$10,000 Dorothy MacIntyre with no restriction on use.

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve all Consent Items #2024-065 to #2024-069.

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

#### Other Agenda Items

- Discussion of Columbia Branch Levy
- Discussion of Bylaws - Article VI Committees Section 4

#### Adjournment

#### **Library Services and Personnel Committee Meeting**

Friday, November 15, 2024, at 4:00 p.m.

Avon Branch

37485 Harvest Drive

Avon, OH 44011

#### **Regular Meeting**

Thursday, November 21, 2024, at 5:00 p.m.

Domonkas Branch

4125 E. Lake Road

Sheffield Lake, OH 44054