

**LORAIN PUBLIC LIBRARY SYSTEM
LORAIN, OHIO**

AGENDA

Thursday, March 20, 2025, at 5:00 p.m.
Domonkas Branch
4125 E. Lake Road, Sheffield Lake, OH 44054

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)

#2025-023 Approval of February 20, 2025, Regular Meeting Minutes

_____ moved, _____ seconded to approve the February 20, 2025, Regular Meeting Minutes.

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

#2025-024 Approval of February 2025 Fiscal Officer Report

_____ moved, _____ seconded to approve the February 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 February 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 Update
- b. Other

New Business

Consent Agenda

#2025-025 to #2025-029

#2025-025 Approval of Personnel Appointments in February

APPOINTMENTS								
NAME	POSITION	DATE	PT/FT/ TEMP HOURS	GRADE/ STEP	SALARY	DEPT/ BRANCH	NEW HIRE/ CURRENT STAFF	REASON FOR CHANGE
Miranda DeBose	HR Generalist	02/17/2025	FT 38	D	\$55,000/Year	Main/Admin	Current Staff	New Position
Tristan Wheeler	STEAM Initiatives Manager	02/17/2025	FT 38	E	\$58,000/Year	Main	New Hire	New Position
Steven Zivkovic	PSP	03/03/2025	FT 38	UI	\$20.50	NOR/COL	Current Staff	Replaces Dennis Cuthbertson
Kelsey DeCoste	Assistant Manager	03/17/2025	FT 38	E	\$55,000/Year	NOR	Current Staff	Replaces Mark Peters

*The HR Generalist role is meant to take the place of the outgoing HR Specialist, Carol Russo, who is retiring on 04/30/2025.

*The STEAM Initiatives Manager is an updated version of the Strategic Initiatives Manager role.

*Dennis Cuthbertson transferred to the Columbia Branch on 01/20/2025.

#2025-026 Resolution to Approve Bid Package for Master Facilities Plan Project, Legal Notice of Bids for the Work, and Opening of Bids Following Time Fixed in the Legal Notice.

#2025-027 Resolution to Modify Annual Appropriations for 2025 to Establish Contingency Accounts.

#2025-028 Resolution to Approve the Acceptance of Gift - \$579.37 from Willis F. and Etta E. Grove Memorial Fund restricted to support of Lorain Public Library Literacy Programs for Youth.

#2025-029 Resolution to Approve the Acceptance of Grant/Gift - \$9,000 from Midwest Arts Council restricted to Big Read System-wide Program.

_____ moved, _____ seconded approval of all Consent Items #2025-025 to #2025-029

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, April 17, 2025, at 5:00 p.m.

Main Branch

351 W. 6th Street

Lorain, OH 44052