

**LORAIN PUBLIC LIBRARY SYSTEM
LORAIN, OHIO**

AGENDA

Thursday, June 20, 2024 at 5:00 p.m.
South Lorain Branch
2121 Homewood Drive, Lorain, OH 44055

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 ____

#2024-043 Approval of May 16, 2024, Regular Meeting Minutes

_____ moved, _____ seconded to approve the May 16, 2024, Regular Meeting Minutes.

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

#2024-044 Approval of May 2024 Fiscal Officer Report

_____ moved, _____ seconded to approve the May 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 May 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 – Danielle Coward
- b. Other

New Business

Consent Agenda

#2024-045 to #2024-048

#2024-045 Approval of Personnel Appointments in June

APPOINTMENTS								
NAME	POSITION	DATE	PT/FT/TEMP	GRADE STEP	SALARY	HOURS	DEPT/BRANCH	REASON FOR CHANGE: PROMOTION/ HOURS SALARY/ TRANSFER RESIGNATION
Skylar Reichlin	PSP	6/10/24	PT	UI	\$20.50	29	South	New

#2024-046 Resolution to Approve Then & Now Payments

Approve a Then & Now payment to Zenith Systems LLS for retainage on the Main and Domonkas Branch Fire Alarm project in 2022/2023.

Check #	Amount	Date Paid
4186	\$20,161.40	June 14, 2024

#2024-047 Resolution to Approve an amendment to Resolution #2023-077 2024 Permanent Appropriations for a Supplemental Appropriation increase in the amount of \$10,000 for Fund 401.

#2024-048 Resolution to Approve the Adoption of the 2025 Tax Budget.

_____ moved, _____ seconded to approve all Consent Items #2024-045 to #2024-048.

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

Other Agenda Items

#2024-049 Resolution to Approve Authorizing the Library to enter into an agreement with Celtic Enterprises, Inc. to provide general trades construction contractor services to the Library for the South Lorain Branch Demonstration Renovation project in an amount not to exceed sixty-nine thousand, nine hundred and eighty-five dollars (\$69,985).

_____ moved, _____ seconded to approve Authorizing the Library to enter into an agreement with Celtic Enterprises, Inc. to provide general trades construction contractor services to the Library for the South Lorain Branch Demonstration Renovation project in an amount not to exceed sixty-nine thousand, nine hundred and eighty-five dollars (\$69,985).

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

Adjournment

Regular Meeting

Thursday, July 18, 2024, at 5:00 p.m.

Main Branch

351 W. 6th Street

Lorain, OH 44052