

LORAIN PUBLIC LIBRARY SYSTEM
Lorain, Ohio

Minutes

Lorain Public Library System
Monday, December 7, 2009, 6:00 p.m.
Main Library – Meeting Room C
Special Emergency Meeting

Roll Call

Mr. Petersen called the meeting to order at 6:30 p.m.

Present: Mr. Petersen, Mr. Campana, Ms. Penwell, Mr. Virden

New Business

#2009-126 Authorization to Implement Budget Reduction Plan

Mr. Campana moved, Ms. Penwell seconded to authorize the Director and CFO to implement a budget reduction plan consistent with the certified reductions in the Public Library Funds for 2010, to discuss collective-bargaining-agreement issues with SEIU District 1199 representatives, and to then make recommendations for changes to the Exempt Wage, Leave and Benefit Policies, the Collective Bargaining Agreement and any other Board Policies as deemed appropriate.

Roll Call: yeas, unanimous

#2009-127 Approval to Change Hours of Operation

Mr. Virden moved, Ms. Penwell seconded to approve the following changes to hours of operation, effective February 6, 2010:

Administration – Open to the public Monday – Friday, 12 p.m. – 6:00 p.m.

Avon – Closed on Wednesdays and Sundays

Domonkas – Closed on Fridays

South – Closed on Fridays

Bookmobile – Off the road on Mondays and Fridays

Main Library – Open Sundays from 1 p.m. to 4 p.m. from January to last Sunday in April, first Sunday in October to third Sunday in December.

North Ridgeville – Open Sundays from 1 p.m. to 5 p.m. from January to last Sunday in April, first Sunday in October to third Sunday in December.

Roll Call: yeas, unanimous

Board of Trustees
December 7, 2009

0102-2009

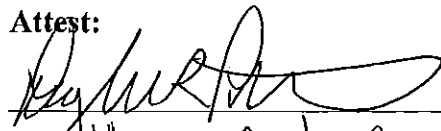
Other Agenda Items

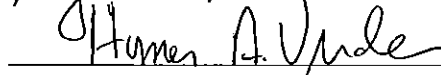
Next Meeting

December 17, 2009 at 5 p.m.
Main Library

Adjournment Time: 6:33 p.m.

Attest:


_____, President


_____, Secretary