

**LORAIN PUBLIC LIBRARY SYSTEM  
LORAIN, OHIO**

**AGENDA**

Thursday, January 18, 2024 at 5:00 p.m.  
Avon Branch  
37485 Harvest Drive, Avon, OH 44011

Mission: Connecting Our Communities to Experiences that Enrich, Empower, and Inspire Every Day

**Regular Meeting**

**Call to Order and Determination of Quorum**

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

**(The Chair asks if any Members have a conflict with today's Agenda)**

#2024-016 Resolution of Appreciation – Brunilda Vazquez, PSA – South Branch

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve the Resolution of Appreciation – Brunilda Vazquez, PSA – South Branch.

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

#2024-017 Resolution of Appreciation - Diane Rivera, PSA, Technical Services Department

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve the Resolution of Appreciation – Diane Rivera, PSA, Technical Services Department.

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

#2024-009 Approval of December 21, 2023, Regular Meeting Minutes

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve the December 21, 2023, Regular Meeting Minutes.

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

## #2024-010 Approval of December 2023 Fiscal Officer Report

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve the December 2023 Fiscal Officer Report.

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

### Report of the Director

- Launching Phenomenal Learners Program – Tiara McGuire, Coordinator

### 2023 December Monthly Statistics Report

### Committee Reports

- Finance, Audit, and Properties Committee
- Library Services and Personnel Committee
- Trustee Development and Nominating Committee
- Friends of the Library
- Foundation of the Lorain Public Library System

### Communications

### Audience Participation

- Branch Manager – Donna Kelly-Sprinkle
- Other

### New Business

### Consent Agenda

## #2024-011 Approval of Personnel Appointments in January

APPOINTMENTS								
NAME	POSITION	DATE	PT/FT/TEMP	GRADE STEP	SALARY	HOURS	DEPT/BRANCH	REASON FOR CHANGE: PROMOTION/ HOURS SALARY/ TRANSFER RESIGNATION
Alison DeLombard	PSP	12/18/23	FT	UI	\$20.19	38	Avon	Promotion FT
Liz Torres Cirino	PSA	1/8/24	PT	UH	\$18.18	29	South	Replaced Bruni Vazquez
Esther Kabithe	PSP	1/8/24	PT	UI	\$20.19	29	South	NEW

Anne Godec	Branch Manager	1/8/24	FT	F	\$67,000/ year	38	North Ridgeville	Replaced Jennifer Winkler
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#### #2024-012 Approval of Recommendation for Appointment of Board Member

The Library Trustee Development and Nominating Committee moved to recommend to the Lorain City School District, Board of Education the appointment of Terrance K. Byrne for a seven-year term as Library Trustee, commencing in January 2024.

#### #2024-013 Approval of Appropriations Modification

#2024-014 Approval to authorize a transfer from General Fund (101) to the Building Repair Fund (401) in the amount of \$500,000 and to amend Resolution 2023-077 by increasing appropriations in the General Fund (101) by \$500,000

#### #2024-015 Approval to authorize ACH and Electronic Transactions

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve all Consent Items #2024-011 to #2024-15.

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

Other Agenda Items

Adjournment

#### **Next Meeting:**

#### **Regular Meeting**

Thursday, February 15, 2024, at 5:00 p.m.

Avon Branch

37485 Harvest Drive

Avon, OH 44011