

**LORAIN PUBLIC LIBRARY SYSTEM
LORAIN, OHIO**

AGENDA

Thursday, July 20, 2023 at 5:00 p.m.
Main Branch
351 W. 6th Street, Lorain, OH 44052

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

Regular Meeting

Roll Call

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

#2023-052 Resolution to Approve the June 15, 2023 Regular Meeting Minutes

_____ moved, _____ seconded to approve the June 15, 2023 Regular Meeting Minutes.

#2023-053 Resolution to Approve the June 15, 2023, Board Finance Committee Meeting Minutes

_____ moved, _____ seconded to approve the June 15, 2023, Board Finance Committee Meeting Minutes.

#2023-054 Resolution to Approve the June 2023 Fiscal Officer Report

_____ moved, _____ seconded to approve the June 2023 Fiscal Officer Report.

Report of the Director

2023 June Monthly Statistics Report

Committee Reports

- A. Finance, Audit, and Properties Committee
- B. Library Services and Personnel Committee
- C. Trustee Development and Nominating Committee
- D. Foundation of the Lorain Public Library System

Audience Participation

- A. Supervisors – Jeanmarie Gielty
- B. [Friends of the Library Information 2023](#)
- C. Other

New Business

#2023-055 Resolution to Approve Personnel Appointments

APPOINTMENTS								
NAME	POSITION	DATE	PT/FT/TEMP	GRADE STEP	SALARY	HOURS	DEPT/BRANCH	REASON FOR CHANGE: PROMOTION/HOURS SALARY/TRANSFER RESIGNATION
M. Katie White	Librarian	7/10/23	FT	UJ	\$22.92	38	Avon	Erika Bobka
Ethan Haas	PSP	7/10/23	PT	UI	\$20.19	29	Avon	Maya Pappas
Caroline Favetti	Student Aide	6/19/23	PT	A	\$10.10	15	Avon	New
Elaina Hollandsworth	Student Aide	7/17/23	PT	A	\$10.10	15	DOM	Tessa Morello

_____ moved, _____ seconded to approve Personnel Appointments.

#2023-056 Resolution to Approve Authorizing the Library to enter into an agreement with Town Center Construction to provide general trades construction contractor services to the Library for the North Ridgeville Branch Library renovation project.

_____ moved, _____ seconded to Approve Authorizing the Library to enter into an agreement with Town Center Construction to provide general trades construction contractor services to the Library for the North Ridgeville Branch Library renovation project.

**#2023-057 Resolution to Approve Then and Now Payment to Kush Custom Cabinetry LLC.
Approve a Then and Now Payment to Kush Custom Cabinetry LLC for fabrication and
installation of decorative end cap panels on ends of shelving units at the North Ridgeville branch
as follows:**

Check #	Purchase Order #	Expenditure Line	Amount
2590	2023000623	110-09-55510	\$ 5,200.00

_____ moved, _____ seconded to approve Then and Now Payment.

Adjournment

Next Meeting:

Thursday, August 17, 2023
South Lorain Branch
2121 Homewood Drive
Lorain, OH 44055