

**LORAIN PUBLIC LIBRARY SYSTEM
LORAIN, OHIO**

AGENDA

Thursday, March 16, 2023 at 5:00 p.m.
South Lorain Branch
2121 Homewood Road

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)

#2023-022 Resolution to Approve the February 16, 2023 Regular Meeting Minutes

_____ moved, _____ seconded to approve the February 16, 2023 regular meeting minutes.

#2023-023 Resolution to Approve the February 28, 2023 Special Meeting Minutes

_____ moved, _____ seconded to approve the February 28, 2023 special meeting minutes.

#2023-024 Resolution to Approve the March 6, 2023 Special Meeting Minutes

_____ moved, _____ seconded to approve the March 6, 2023 special meeting minutes.

#2023-025 Resolution to Approve the March 9, 2023 Special Meeting Minutes

_____ moved, _____ seconded to approve the March 9, 2023 special meeting minutes.

#2023-026 Resolution to Approve the February, 2023 Fiscal Officer Report

_____ moved, _____ seconded to approve the February 2023 Fiscal Officer report.

Report of the Director

2023 February Monthly Statistics Report

Committee Goals

- 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

New Business

#2023-027 Resolution to Approve the Purchase of 2023 Ford F-350 Truck with Snowplow for \$68,050.00 from Liberty Ford, Inc.

_____ moved, _____ seconded to approve the purchase of 2023 Ford F-350 Truck with snowplow from Liberty Ford, Inc.

#2023-028 Resolution to Approve the Purchase of 2023 Ford Transit Van for \$61,209.30 from Liberty Ford, Inc.

_____ moved, _____ seconded to approve the purchase of 2023 Ford Transit Van from Liberty Ford, Inc.

#2023-029 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
Mirta Mendak Kathleen Flores Kandeise Thomas Haley Slivka Morgan Robison Kristin Barbas Stephanie Waltjen	Launching Phenomenal Learners Tutor (7)	3/13/23	PT	E	\$25.87	12	Main	New
LaQuanda Williams	Accounting Assistant	2/20/23	FT	C	\$19.00	38	Main	Promotion
Lourdes Bennett	Executive Assistant	3/13/23	FT	D	\$24.00	38	Main	New
Bethany Bonafield	Librarian	3/6/23	FT	UJ	\$20.999	38	Main	Joy Walk
Chelsea Greenfield	Community Health Worker	3/20/23	FT	C	\$18.00	38	Main	Felicia Randleman
Darren McDonough	PSP	3/6/23	FT	UI/7	\$21.25	38	Main	Robert Isom
Alyssia Soto	Student Library Aide	3/6/23	PT	A	\$10.10	15	Main	Isabel Lash
Alison DeLombard	PSP	3/20/23	PT	UI	\$18.873	29	Avon	Jaime Alspach
Steven Zivkovic	PSA	3/20/23	PT	UH	\$16.988	29	NOR	Cassandra Rodriguez
Julie Kubiak	PSP	3/20/23	PT	UI	\$18.873	29	NOR	Rachel McKinney

_____ moved, _____ seconded to approve personnel appointments.

#2023-030 Resolution to Approve Entering Executive Session to Discuss Matters Related to Collective Bargaining

_____ moved, _____ seconded to approve entering executive session to discuss matters related to collective bargaining.

_____ moved, _____ seconded to exit executive session and return to regular session.

Adjournment

Next Meeting:

Thursday, April 20, 2023

Avon Branch library

37485 Harvest Drive