

# **Agenda**

## **LORAIN PUBLIC LIBRARY SYSTEM**

### **Lorain, Ohio**

Thursday April 15, 2021, 5:00 p.m.

Main Library, 351 W 6th Street, Lorain

**Regular Business Meeting (the Chair asks if any Members have a conflict of interest with today's agenda)**

**#2021-029 Approval of the Board **Minutes** from the March 18, 2021 Meeting**

**#2021-030 Approval of **Fiscal Officer's Report****

**Report of the Director**

**Presentation by GPD for the Avon Building Project**

**2021 Q1 Report on Strategic Goals**

**2021 Program of Work**

**2021 Strategic Goals**

# Monthly Statistical Report

## Committee Reports

A. Finance, Audit and Properties Committee

B. Library Services and Personnel Committee

C. Trustee Development and Nominating Committee

D. Fraud Hotline

## New Business

### **#2021-031 Approval of a Revised Do Not Exceed Contract Amount with Reliable Lawn Service**

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to authorize the Library to increase the do not exceed contract's previous total of Twenty thousand, three hundred and nineteen dollars (\$20,319) to a revised total contract amount of Twenty thousand, four hundred and sixty-three dollars (\$20,463).

### **#2021-032 Approval to Transfer Funding from 901 Wellness**

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to authorize the Library to the transfer of funding from Fund 901 Wellness to the General and Levy Funds in the amount of One thousand, one hundred, seventeen dollars and ninety-five cents (\$1,117.95) as follows:

From Fund:		Amt.		To Funds:		Amt.
901	Wellness	\$1,117.95		101	General	\$184.83
				110	N.Ridgeville	\$167.84
				112	Avon	\$36.96
				122	DOM	\$36.96
				130	Lorain	\$691.36
	<b>Total</b>	<b>\$1,117.95</b>		<b>Total</b>		<b>\$1,117.95</b>

## #2021-033 Approval of Surplus Furniture

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve the disposal of items pursuant to Board Policy 2.02 due to no longer being of use.

## #2021-034 Approval to Enter into an Agreement with PCs for People Related to the LTE Project

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to authorize the Library to enter into an agreement with LTE and PCs for People for roof space usage only with no related expenses.

## #2021-035 Approval to Enter into an Agreement with Johnson Controls

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to authorize the Library to enter into an agreement with Johnson Controls to repair and replace dampers and control panels in an amount not to exceed Twelve thousand, one hundred and ninety-three dollars (\$12,193).

## #2021-036 Acceptance of Donations

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to accept donations as follows:

Helen Woodward Trust \$10,000.

## #2021-037 Approval of Personnel Appointments

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to authorize the following personnel appointments:

APPOINTMENTS								
NAME	POSITION	DATE	PT/FT/TEMP	GRADE/STEP	SALARY	HOURS	DEPT/BRANCH	REASON FOR CHANGE: PROMOTION/HOURS SALARY/TRANSFER RESIGNATION
Linnea Fox	Public Service Professional	3/8/21	PT	UI/1	\$18.31	30	Main/PS	
Melissa Pearson	Library Assistant	3/8/21	PT	UE	\$14.50	29	Domonkas	Transfer from Main
Ben Bonaminio	Maintenance Worker	3/22/21	PT	UH	\$23,507	20	Main	
Mark Peters	Assistant Manager	4/5/21	FT	E	\$50,500 yearly	38	North Ridgeville	From South to North Ridgeville
Kathy Niehm	Executive Assistant	4/5/21	FT	E	25,303	38	Main	From AFO to Executive Asst.

## #2021-038 Approval to Enter into Executive Session to Discuss Personnel Matters Related to Compensation of Public Employees

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to enter into an Executive Session to discuss personnel matters related to compensation of public employees.

### Next Meeting:

### Regular Business Meeting of the Library Board

May 20, 2021 at 5 pm

Main Library, 351 W 6th Street, Lorain

