

**LORAIN PUBLIC LIBRARY SYSTEM  
LORAIN, OHIO**

**ORGANIZATIONAL MEETING MINUTES**

Thursday, January 19, 2023

President Dr. Gloria Badillo called the meeting to order at 4:40 p.m. No Trustees indicated a conflict with the business considered this evening.

**Roll Call:** President Dr. Badillo, yes; Mr. Ackerman, yes; Ms. Torres, yes; Ms. Schiemann, yes; Ms. McClelland, yes; Ms. Snipes-Martin, yes; Ms. Ramirez, yes.

**#2023-001 Approval of 2023 Lorain Public Library Board of Trustees Board Officers**

Mr. Ackerman moved, Ms. Schiemann seconded to approve the 2023 Lorain Public Library Board of Trustees Board Officers:

Dr. Gloria Badillo, President  
Ms. Monica Snipes-Martin, Vice President  
Ms. Tiffany McClelland, Secretary

**Roll Call: yeas, unanimous.**

**Statement of Expectations-** Dr. Badillo commented the Trustees are asked yearly to review and sign the Statement of Expectations for Board members.

**#2023-002 Approval Of 2023 Committees**

Dr. Badillo explained the different committees and listed Board members to serve on the committees.

Library Services & Personnel:	Millie Torres, Chair Melissa Perez Ramirez Monica Snipes-Martin
Finance, Audit & Properties:	Tiffany McClelland, Chair Richard Ackerman Ethel Schiemann
Trustee Development & Nominating:	Monica Snipes-Martin, Chair Melissa Perez Ramirez Millie Torres

**#2023-002 Approval of 2023 Committees-Continued**

Lorain County Trustees Council: Richard Ackerman  
Tiffany McClelland  
Millie Torres

Liaison to Foundation of LPLS: Richard Ackerman

Ms. Torres moved, Ms. Schiemann seconded to approve the 2023 committees.

**Roll Call: yeas, unanimous.**

**#2023-003 2023 Board of Trustees Board Meeting Dates**

<b>Dates</b>	<b>Location</b>
January 19, 2023	North Ridgeville Branch
February 16, 2023	North Ridgeville Branch
March 16, 2023	South Branch
April 4, 2023	Main Library
April 20, 2023	Avon Branch
May 18, 2023	Columbia Branch
June 15, 2023	Main Library
July 20, 2023	Main Library
August 17, 2023	South Branch
September 21, 2023	Columbia Branch
October 19, 2023	Main Library
November 16, 2023	Domonkas Branch
December 21, 2023	North Ridgeville Branch

Ms. Torres moved, Ms. Schiemann seconded to approve the 2023 Board meeting dates and locations.

**Roll Call: yeas, unanimous.**

**#2023-004 Appoint Maria Robinson, Chief Fiscal Officer and Clerk of the Board, through December 31, 2023, upon Execution of a Surety Bond in the Amount of \$100,000**

Mrs. Schiemann, moved, Ms. Snipes-Martin seconded to appoint Maria Robinson, Chief Fiscal Officer and Clerk of the Board, through December 31, 2023, upon execution of a surety bond in the amount of \$100,000.

**Roll Call: yeas, unanimous.**

**#2023-005 Appoint Connie Wilson, Assistant Fiscal Officer, through December 31, 2023, upon Execution of a Surety Bond in the amount of \$100,000**

Ms. Snipes-Martin moved, Ms. Schiemann seconded to the appointment of Connie Wilson, Assistant Fiscal Officer, through December 31, 2023, upon the execution of a surety bond in the amount of \$100,000.

**Roll Call: yeas, unanimous.**

Dr. Badillo stated the next Board meeting will be held this evening at 5:00 p.m.

**Being no further business to come before the Board, the meeting was adjourned at 4:54 p.m.**

**ATTEST:**

  
**President**

  
**Secretary**