

AGENDA

LORAIN PUBLIC LIBRARY

SYSTEM

Lorain, Ohio

Thursday, January 20, 2022 at 5:00 p.m.
North Ridgeville Branch, 35700
Bainbridge Road

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

Roll Call

**#2022-001 Approval of the December 16,
2021 Regular Minutes, December 16, 2021
Organizational Minutes, and the December
27, 2021 Special Meeting Minutes**

_____ moved, _____ seconded to

approve the December 16, 2021 Regular minutes, December 16, 2021 Organizational Minutes, and the December 27, 2021 Special Meeting Minutes.

#2002-002 Approval of the Fiscal Officer's Report for December, 2021

_____moved, _____seconded to approve the December, 2021 Fiscal Officer's Report.

Report of the Director

2022 Program of Work

2022 Monthly Statistics Report

2022 Strategic Goals

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

#2022-003 Approval of Connie Wilson.

Approval of Connie Wilson, AFO and Dr. Gloria Badillo, Trustee to be Approved Signatory for the Lorain Public Library System Bank Accounts at Northwest bank, First Federal Bank of Lakewood, and STAROhio; and to Remove Dr. Garalynn Tomas as Signatory

_____ moved, _____ seconded to approve Connie Wilson, AFO and Dr. Gloria Badillo, Trustee to be Approved Signatory for the Lorain Public Library System Bank Accounts at Northwest bank, First Federal Bank of Lakewood, and STAROhio; and to Remove Dr. Garalynn Tomas as Signatory.

#2022-004 Approval to Begin the \$1.5 Million Bond Repayment _____ moved, _____ seconded the Authorization to Begin the \$1.5 Million Bond Repayment that is due starting June 1, 2022 and Concluding December 1, 2036 per the Debt Service Schedule.

#2022-005 Approval of Personnel Appointments

Appointments

NAME	POSITION	DATE	PT/FT/TEMP	GRADE/STEP	SALARY	HOURS	DEPT/BRANCH	REASON FOR CHANGE: PROMOTION/HOURS SALARY/TRANSFER RESIGNATION
Bonnie Laessig	PSP	1/17/22	FT	UI/1	\$18.686	38	Main/Public Service	New
Amy Breslin	Librarian	1/10/22	FT	UJ/5	\$22.505	38	Main/Outreach	Replacing Marisa Arancibia
Katie Cooley	Manager of Community Engagement & Outreach	1/17/22	FT	F	\$63,000 a year	38	Main/Outreach	Replacing Nick Cronin
Erin Hallahan	Strategic Initiatives Manager	1/31/22	FT	E	\$56,000 a year	38	Main/Public Services	Replacing Sam Lewis
Rachael Kowalski	PSP	1/10/22	FT	UI/1	\$18.686	38	Avon	Replacing Corey Knick going PT to FT

_____ moved, _____ seconded the approval of Personnel Appointments.

#2022-006 Approval to Enter into Executive Session to Discuss Personnel Matters Related to Compensation of Public Employees

_____ moved,

_____seconded at
_____p.m. to approve adjourning to an
Executive Session to discuss personnel matters
related to compensation of public employees.

Next Meeting:

Regular Business Meeting

February 17, 2022, 5:00 p.m.

**North Ridgeville Branch, 357 Bainbridge
Road**