

LORAIN PUBLIC LIBRARY SYSTEM

Lorain, Ohio

Minutes

Thursday, October 7, 2021, 5:00 p.m.

Main Branch, 351 Sixth Street, Lorain

Special Business Meeting to discuss the North Ridgeville Parking Lot Project

President Tomas called the meeting to order at 5:02 p.m.

Roll Call

Present: Mr. Dake, Ms. Snipes, Ms. Torres, President Tomas

Absent: Ms. McClelland, Ms. Schiemann

Dr. Badillo arrived at 5:06 p.m.

#2021-094 Approval to Appoint Chief Fiscal Officer

Ms. Snipes moved, Mr. Dake seconded to appoint Maria Robinson as Chief Fiscal Officer and Clerk of the Board through the 2022 Organizational Meeting at a salary of Ninety thousand dollars (\$90,000) per year upon execution of a surety bond in the amount of One hundred thousand dollars (\$100,000) effective October 4, 2021.

Roll Call: Yeas: Dr. Badillo, Mr. Dake, Ms. Snipes, Ms. Torres, President Tomas

#2021-095 Resolution to Approve Chagrin Valley Paving, Inc. for the North Ridgeville Parking Lot Project

Ms. Torres moved, Ms. Snipes seconded the approval of Chagrin Valley Paving, Inc. for the North Ridgeville Parking Lot Project.

Roll Call: Yeas: Dr. Badillo, Mr. Dake, Ms. Snipes, Ms. Torres, President Tomas

#2021-096 Resolution to Authorize the Library's Chief Fiscal Officer as the Prevailing Wage Rate Coordinator for the North Ridgeville Parking Lot Project

Mr. Dake moved, Ms. Torres seconded to authorize the Library's Chief Fiscal Officer as the Prevailing Wage Coordinator for the North Ridgeville Parking Lot Project.

Roll Call: Yeas: Dr. Badillo, Mr. Dake, Ms. Snipes, Ms. Torres, President Tomas

#2021-097 Approval to Enter into Executive Session to Discuss Imminent Legal Action

Ms. Torres moved, Mr. Dake seconded approval to enter into Executive Session to discuss imminent legal action.

Roll Call: Yeas: Dr. Badillo, Mr. Dake, Ms. Snipes, Ms. Torres, President Tomas

The Board resumed public session at 5:40 p.m.

President Tomas called for adjournment of the meeting at 5:40 p.m.

Next Meeting

Regular Business of the Library Board

November 18, 2021

Avon Branch, 37485 Harvest Drive, Avon

Attest:


_____, President


_____, Secretary