

**LORAIN PUBLIC LIBRARY SYSTEM  
LORAIN, OHIO**

**AGENDA**

Thursday, October 16, 2025, at 5:00 p.m.  
Avon Branch  
37485 Harvest Drive, Avon, OH 44011

Mission: Connecting Our Communities to Experiences that Enrich, Empower, and Inspire Every Day

**Regular Meeting**

**Call to Order and Determination of Quorum**

**(The Chair asks if any Members have a conflict with today's Agenda)**

**Roll Call** - Ms. Ramirez \_\_\_\_, Mr. White \_\_\_\_, Ms. Torres \_\_\_\_, Mr. Ackerman \_\_\_\_, Ms. Snipes-Martin \_\_\_\_, Mr. Byrne \_\_\_\_, Ms. Thompson

#2025-063 Approval of September 18, 2025, Regular Meeting Minutes

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve the September 18, 2025, Regular Meeting Minutes.

**Roll Call** - Ms. Ramirez \_\_\_\_, Mr. White \_\_\_\_, Ms. Torres \_\_\_\_, Mr. Ackerman \_\_\_\_, Ms. Snipes-Martin \_\_\_\_, Mr. Byrne \_\_\_\_, Ms. Thompson

#2025-064 Approval of September 2025, Fiscal Officer Report

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve the September 2025 Fiscal Officer Report.

**Roll Call** - Ms. Ramirez \_\_\_\_, Mr. White \_\_\_\_, Ms. Torres \_\_\_\_, Mr. Ackerman \_\_\_\_, Ms. Snipes-Martin \_\_\_\_, Mr. Byrne \_\_\_\_, Ms. Thompson

Report of the Director

2025 September Monthly Statistics Report

## Committee Reports

- 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

## Communications

### Audience Participation

- a. Branch Update

## New Business

### Consent Agenda

**#2025-065 to #2025-067**

#2025-065 Approval of Personnel Appointments in September.

APPOINTMENTS								
NAME	POSITION	DATE	PT/FT/ TEMP HOURS	GRADE/ STEP	SALARY	DEPT/ BRANCH	NEW HIRE/ CURRENT STAFF	REASON FOR CHANGE
Britta Will	Public Services Professional	9/22/2025	FT 38	UI	\$23.90/hr.	Domonkas	Current Staff	Replaces Elizabeth Collins
Loretta Novakovic	Administrative Assistant	10/15/2025	PT 25	Grade C	\$16.92/hr.	Main	New Hire	Replaces Kathy Niehm

#2025-066 Resolution to modify 2025 Annual Appropriations Fund 201 Local Grant Fund supplemental appropriation in the amount of \$1,200.

#2025-067 Resolution to Approve the Tax Levy Amounts and Rates as Determined by the Budget Commission and Authorizing Necessary Tax Levies and Certifying them to the County Auditor.

\_\_\_\_\_ moved, \_\_\_\_\_ seconded approval of all Consent Items #2025-065 to #2025-067.

**Roll Call** - Ms. Ramirez \_\_\_\_, Mr. White \_\_\_\_, Ms. Torres \_\_\_\_, Mr. Ackerman \_\_\_\_, Ms. Snipes-Martin \_\_\_\_, Mr. Byrne \_\_\_\_, Ms. Thompson

#2025-068 RESOLUTION REQUESTING THE CITY COUNCIL OF THE CITY OF SHEFFIELD LAKE, LORAIN COUNTY, OHIO, TO REQUEST THAT THE LORAIN COUNTY AUDITOR CERTIFY THE CURRENT TAX VALUATION OF THE CITY OF SHEFFIELD LAKE, LORAIN COUNTY, OHIO AND THE DOLLAR AMOUNT OF REVENUE TO BE GENERATED BY A NEW TAX LEVY; AND TO SUBMIT TO THE ELECTORS OF THE CITY THE QUESTION OF A NEW LEVY FOR CURRENT OPERATING EXPENSES OF THE DOMONKAS BRANCH OF THE LORAIN PUBLIC LIBRARY SYSTEM

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve the RESOLUTION REQUESTING THE CITY COUNCIL OF THE CITY OF SHEFFIELD LAKE, LORAIN COUNTY, OHIO, TO REQUEST THAT THE LORAIN COUNTY AUDITOR CERTIFY THE CURRENT TAX VALUATION OF THE CITY OF SHEFFIELD LAKE, LORAIN COUNTY, OHIO AND THE DOLLAR AMOUNT OF REVENUE TO BE GENERATED BY A NEW TAX LEVY; AND TO SUBMIT TO THE ELECTORS OF THE CITY THE QUESTION OF A NEW LEVY FOR CURRENT OPERATING EXPENSES OF THE DOMONKAS BRANCH OF THE LORAIN PUBLIC LIBRARY SYSTEM

Roll Call - Ms. Ramirez \_\_\_\_, Mr. White \_\_\_\_, Ms. Torres \_\_\_\_, Mr. Ackerman \_\_\_\_, Ms. Snipes-Martin \_\_\_\_, Mr. Byrne \_\_\_\_, Ms. Thompson

Other Agenda Items

- Strategic Plan Discussion

Adjournment

**Next Meeting**

**Regular Meeting**

Thursday, November 20, 2025, at 5:00 p.m.

Columbia Branch

13824 W. River Road North

Columbia Station, OH 44028