LORAIN PUBLIC LIBRARY SYSTEM
LORAIN, OHIO

AGENDA
Thursday, November 19, 2026, at 5:00 p.m.
Avon Branch
37485 Harvest Drive
Avon, OH 44011

Mission: To Welcome, Enrich, Empower and Inspire

Regular Meeting

Call to Order and Determination of Quorum

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

Roll Call – Mr. Ackerman _____, Mr. Byrne _____, Ms. Engle _____, Mr. Schaefer _____, Ms. Thompson _____, Mr. White _____ Ms. Ramirez ____

#2026-109 APPROVAL OF SEPTEMBER 22, 2026 SPECIAL MEETING MINUTES

_____ moved, _____ seconded to approve the September 22, 2026, Special Meeting Minutes.

Roll Call – Mr. Ackerman _____, Mr. Byrne _____, Ms. Engle _____, Mr. Schaefer _____, Ms. Thompson _____, Mr. White _____ Ms. Ramirez ____

#2026-110 APPROVAL OF OCTOBER 15, 2026, REGULAR MEETING MINUTES

_____ moved, _____ seconded to approve the October 15, 2026, Regular Meeting Minutes.

Roll Call – Mr. Ackerman _____, Mr. Byrne _____, Ms. Engle _____, Mr. Schaefer _____, Ms. Thompson _____, Mr. White _____ Ms. Ramirez ____

#2026-111 APPROVAL OF OCTOBER 2026, FISCAL OFFICER REPORT

_____ moved, _____ seconded to approve the October 2026, Fiscal Officer Report.

Roll Call – Mr. Ackerman _____, Mr. Byrne _____, Ms. Engle _____, Mr. Schaefer _____, Ms. Thompson _____, Mr. White _____ Ms. Ramirez ____

Report of the Director

2026 October 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
#2026-112 to #2026-115

#2026-112 APPROVAL OF PERSONNEL APPOINTMENTS IN OCTOBER

APPOINTMENTS								
NAME	POSITION	DATE	PT/FT/ TEMP HOURS	GRADE/ STEP	SALARY	DEPT/ BRANCH	NEW HIRE/ CURRENT STAFF	REASON FOR CHANGE
Jennifer Swick	Administrative Assistant	10/5/2026	38/FT	D	$25/hr	Administration	New Hire	
Michelle Owens	Accounting Assistant	10/26/2026	38/FT	D	$25/hr	Fiscal	New Hire	Replaces LaQuanda Williams
LaQuanda Williams	Administrative Assistant	10/26/2026	38/FT	C	$21.18/hr	Facilities	Current Staff	

#2026-113 RESOLUTION TO APPROVE LIBRARY CLOSINGS IN 2027

Friday, January 1 - New Year's Day
Sunday, March 28 – Easter
Monday, May 31 – Memorial Day
Monday, July 5 – Independence Day (Observed)
Monday, September 6 – Labor Day
Monday, October 11 – Staff Development Day
Wednesday, November 24 – Day before Thanksgiving close at 5:00 p.m.
Thursday, November 25 – Thanksgiving Day
Friday, December 24 – Day before Christmas
Saturday, December 25 – Christmas Day
Friday, December 31 – Day before New Year's close at 5:00 p.m.

#2026-114 RESOLUTION TO APPROVE THE ACCEPTANCE OF A DONATION - $14,000 THE FOUNDATION OF THE LPLS INC. RESTRICTED TO USE FOR THE FOLLOWING:

- Level Up Tutoring $5000
- 2026 Summer Reading Program $5000
- Memory Maker Digitizing Equipment $2000
- Dolly Parton Imagination Library $1000
- 1000 Books before Kindergarten Price Books $1000

#2026-115 RESOLUTION TO CREATE AN AVON CAPITAL PROJECTS FUND, FUNDED THROUGH THE AVON LEVY FUND, NOT TO EXCEED $2.5 MILLION OVER 10 YEARS TO IMPROVE CURRENT OR CONSTRUCT NEW LIBRARY FACILITIES UNDER OHIO REVISED CODE SECTION 5705.13(C).

_____ moved, _____ seconded approval of all Consent Items #2026-012 to #2026-015.

Roll Call – Mr. Ackerman _____, Mr. Byrne _____, Ms. Engle _____, Mr. Schaefer _____, Ms. Thompson _____, Mr. White _____ Ms. Ramirez ____

Other Agenda Items

- Forecasting of Operating and Capital Requirements - Matthew A. Stuczynski, Principal and William Logan, Associate, MAS Financial Advisory Services LLC

Adjournment

Next Meetings

Finance, Audit and Properties Committee Meeting
Friday, December 4, 2026, at 2:30 p.m.
Main Library
351 W. 6th Street
Lorain, OH 44052

Regular Meeting
Thursday, December 10, 2026, at 5:00 p.m.
North Ridgeville Branch
35700 Bainbridge Road
North Ridgeville, OH 44039