

LORAIN PUBLIC LIBRARY SYSTEM

Lorain, Ohio

REGULAR MEETING MINUTES

Thursday, December 16, 2021

President Tomas called the meeting to order at 5:00 p.m.

President Tomas introduced Mr. Kevin Corcoran, Mayor of North Ridgeville to the Board. Mayor Corcoran read a Proclamation honoring President Tomas.

Roll Call- Present: President Tomas, Dr. Badillo, Ms. McClelland, Ms. Schiemann, Ms. Torres, Mr. Dake, Ms. Snipes.

#2021-111 Resolution for Approval of the November 18, 2021 Board Minutes

Ms. Snipes moved, Mr. Dake seconded the approval of the November 18, 2021 Regular Board Meeting Minutes.

Roll Call: yeas, unanimous

#2021-112 Resolution for Approval of the Chief Fiscal Officer's Report

Ms. Torres moved. Dr. Badillo seconded the approval of the November 2021 Fiscal Officer.

Roll Call: Yeas, Unanimous

REPORT OF THE DIRECTOR

Ms. Diamond-Ortiz introduced the new Manager of the South Branch-Ms. Danielle Coward to Board Members.

Ms. Diamond-Ortiz stated the Library System has given out 20,000 COVID tests, mostly the last few months. Ms. Diamond-Ortiz stated LPLS staff scheduled over 2,000 COVID vaccine appointments for the community in 2021. Ms. Diamond-Ortiz thanked the Board for having keeping the libraries open during the COVID pandemic.

Ms. Diamond-Ortiz gave an update on the Avon construction and also stated 95 pavers were sold for the walkway.

Resolution #2021-113 Resolution of Appreciation for Dr. Garalynn Tomas, Board President

Mr. Dake moved, Ms. McClelland second the appreciation of Dr. Garalynn Tomas as Board President.

Roll Call: yeas, unanimous

#2021-114 Resolution to Approve 2022 Program of Work

Mr. Dake moved to approve the 2022 Program of Work. Dr. Badillo seconded the motion.

Roll Call: yeas, unanimous

#2021-115 Approval of Resolution for Non-Union Employees Compensation for 2022

Mr. Dake motioned to approve Non-Union Employees Compensation for 2022. Dr. Badillo seconded the motion.

Roll Call: Yeas, unanimous

#2021-116 Resolution to Approve Library Closings in 2022

January 1—New Years Day
May 30—Memorial Day
July 4—Independence Day
September 5—Labor Day
October 10—Staff Development Day
November 23—Close at 6:00 p.m.
November 24—Thanksgiving Day
December 24—Day Before Christmas
December 26—Christmas (Observed)

Mr. Dake made a motion to approve the Library closings in 2022. Dr. Badillo seconded the motion.

Roll Call: Yeas, unanimous

#2021-117 Resolution for 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
Taylor Jacobs	PSP	11/29/21	FT	UI/1	\$18.686	38	Main/Public Service	
Danielle Coward	South Branch Manager	12/13/21	FT	F	\$29.399	38	South	Replacing Alyson Morgan
Connie Wilson	AFO	12/6/21	FT	E	\$23.00	38	Main/Fiscal	Replacing Cathie McPhie
Dione Taylor	PSP	12/20/21	PT	UI/1	\$18.686	29	Columbia	Replacing Allison Monai

Mr. Dake motioned to approve the personnel appointments. Dr. Badillo seconded the approval of personnel appointments.

Roll Call: Yeas, Unanimous

#2021-118 Resolution to Declare Two Public Relations Copiers Surplus/Obsolete

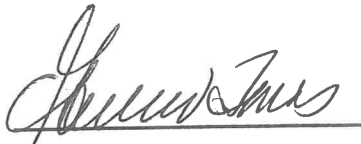
Mr. Dake motioned to approve the two Public Relations Copiers as Surplus/Obsolete Equipment. Dr. Badillo seconded the motion.


Roll Call: Yeas, Unanimous

President Tomas asked for a motion to adjourn. Ms. Torres moved, Mr. Dake seconded the motion.

Roll Call: Yeas, Unanimous

ATTEST


President


Secretary