

**LORAIN PUBLIC LIBRARY SYSTEM
LORAIN, OHIO**

AGENDA

Thursday, February 16, 2023 at 5:00 p.m.
North Ridgeville Branch
35700 Bainbridge Road

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

Regular Meeting

Roll Call

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

#2023-010 Approval to Enter Executive Session for Preparation for Negotiations with Public Employees Concerning Their Compensation or Other Terms and Conditions of their Employment at _____ p.m.

_____ moved, _____ seconded to approve entering Executive Session for preparation for negotiations with public employees concerning their compensation or other terms and conditions of their employment at _____ p.m.

_____ moved, _____ seconded to exit the Executive Session and return to the regular meeting at _____ p.m.

2023-011 Resolution to Approve the January 19, 2023 Organizational Meeting Minutes

_____ moved, _____ seconded to approve the January 19, 2023 organizational meeting minutes.

#2023-012 Resolution to Approve the January 19, 2023 Regular Meeting Minutes

_____ moved, _____ seconded to approve the January 19, 2023 regular meeting minutes.

#2023-013 Resolution to Approve the January, 2023 Fiscal Officer Report

_____ moved, _____ seconded to approve the January, 2023 Fiscal Officer report.

Report of the Director

2023 January Monthly Statistics Report

Committee Goals

- 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

New Business

Resolution #2023-014 Approve the Purchase of Real Property Located at 783 W Sixth Street, Lorain, Ohio also known as Parcel Number 0201005112001 for Thirty Thousand Dollars (\$30,000)

_____ moved, _____ seconded to approve the purchase of real property located at 783 W Sixth Street, Lorain, Ohio also known as parcel number 0201005112001 for thirty thousand dollars (\$30,000).

#2023-015 Resolution to Approve Then & Now Payments

Approve a Then & Now payment to Brilliant Electric Sign Co., LTD and Integrated Network Concepts, D.B.A. LAN WAN Solutions, Inc. as follows:

VENDOR	CHECK #	ITEM PURCHASED/ SERVICE RENDERED	PURCHASE ORDER #	EXPENDITURE LINE	AMOUNT	DEPARTMENT
Brilliant Electric Sign Co., LTD.	1925	2 nd Half Payment for electronic sign at Avon	2023000140	401-01-53310	\$19,172.83	Technology
Integrated Network Concepts, D.B.A. LAN WAN Solutions, Inc.	Check not cut as of 2/7/2023	Support services for security camera issues	2023000225	130-16-53370 112-16-53370 122-16-53370 120-16-53370 110-16-53370 130-16-53371	\$ 4,025.00	Technology

_____ moved, _____ seconded to approve the Then & Now payments to Brilliant Electric Sign Co., LTD in the amount of \$19,172.83 and Integrated Network Concepts, D.B.A. LAN WAN Solutions, Inc. in the amount of \$4,025.00.

#2023-016 Resolution to Approve Updates to the Miscellaneous Fee Schedule to Facilitate the Purchase of Materials by Create Space Users

_____ moved, _____ seconded to approve updates to the miscellaneous fee schedule to facilitate the purchase of materials by create space users.

#2023-017 Resolution to Approve the 2023 Permanent Appropriations

_____ moved, _____ seconded to approve the 2023 permanent appropriations.

#2023-018 Resolution to Approve Personnel Appointments

APPOINTMENTS								
NAME	POSITION	DATE	PT/FT/TEMP	GRADE/STEP	SALARY	HOURS	DEPT/BRANCH	REASON FOR CHANGE: PROMOTION/HOURS SALARY/TRANSFER RESIGNATION
Tiara McGuire	Launching Phenomenal Learners Coordinator	2/20/23	FT	E	50,000 a year	38	Main	New
Rebekah Hire	PSP	2/6/23	FT	UI	\$18.873	38	Main	Bonnie Laessig
Jamie Gionfriddo	PSP	2/6/23	PT	UI	\$18.873	29	COL	Dione Taylor
Mark Janosik	Maintenance Worker	2/15/23	FT	UH16	\$22.86	38	Main	David Stull

_____ moved, _____ seconded to approve personnel appointments.

Adjournment

Next Meeting:

Thursday, March 16, 2023 at 5:00 p.m.
 South Lorain Branch
 2121 Homewood Drive