



# Agenda

## LORAIN PUBLIC LIBRARY SYSTEM

### Lorain, Ohio

### AGENDA

Thursday February 18, 2021, 5:00 p.m.

Main Library, 351 W 6th Street, Lorain

**Regular Business Meeting (The chair asks if any Members have a conflict of interest with today's agenda)**

**#2021-013 Approval of the Organizational **Minutes** from the January 21, 2021 Meeting**

**#2021-014 Approval of the Board **Minutes** from the January 21, 2021 Meeting**

**#2021-015 Approval of **Fiscal Officer's Report****

#### **Report of the Director**

- Presentation By GPD for the Avon Building Project

#### **2021 Program of Work**

#### **Monthly Statistical Report**

#### **Committee Reports**

- A. Finance, Audit and Properties Committee**
- B. Library Services and Personnel Committee**
- C. Trustee Development and Nominating Committee**
- D. Fraud Hotline**

**New Business****#2021-016 Acceptance of Donations**

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to accept donations as follows:

Northcoast Rotary Foundation \$1,761.65

Krieg-Winterton Family Fund \$11,642.00

**#2021-017 Approval to Renew the Service Agreement with Tenable for Security Services**

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to authorize the Library to enter into an agreement with Tenable for an amount not to exceed Ninety Nine thousand, two hundred and thirty-six dollars and eighty cents (\$99,236.80) to provide security services at the Main and South Library Branches.

**#2021-018 Approval of Personnel Appointments**

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to authorize the following personnel appointments:

NAME	POSITION	DATE	PT/FT/ TEMP	GRADE/ STEP	SALARY	HOURS	DEPT/BRANCH
Catherine McPhie	Assistant Fiscal Officer	2/8/21	FT	E	\$55,000 yearly	38	Main/Fiscal
Daniel Shell	Director of Information Technology	2/15/21	PT	G	\$36.00 per hour	32	Main/Technology

**#2021-019 Approval of Assistant Fiscal Officer**

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to appoint Catherine A. McPhie, Assistant Fiscal Officer, at a salary of \$55,000/year, upon execution of a surety bond in the amount of \$100,000.

## **#2021-020 Approve Bank Signatory**

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve, effective immediately, Catherine A. McPhie, Assistant Fiscal Officer, to be signatory for the Lorain Public Library System bank accounts.

### **Next Meeting:**

**Regular Business Meeting of the Library Board**

**March 18, 2021 at 5 pm**

**Main Library, 351 W 6th Street, Lorain**