

**LORAIN PUBLIC LIBRARY SYSTEM
LORAIN, OHIO**

AGENDA

Thursday, February 19, 2025, at 5:00 p.m.
North Ridgeville Branch
35700 Bainbridge Road, North Ridgeville, OH 44039

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 – Mr. Ackerman _____, Mr. Byrne _____, Mr. Schaefer _____, Ms. Thompson _____,
Ms. Torres _____, Mr. White _____, Ms. Ramirez _____

#2026-016 Approval of January 15, 2025, Regular Meeting Minutes

_____ moved, _____ seconded to approve the January 15, 2025, Regular Meeting Minutes.

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

#2026-017 Approval January 2026, Fiscal Officer Report

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

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

#2026-018 Approval of February 9, 2026, Special Meeting Minutes

_____ moved, _____ seconded to approve the February 9, 2026, Special Meeting Minutes.

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

Report of the Director

2026 January 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

#2026-019 to #2026-021

#2026-019 Approval of Personnel Appointments in January.

APPOINTMENTS								
NAME	POSITION	DATE	PT/FT/ TEMP HOURS	GRADE/ STEP	SALARY	DEPT/ BRANCH	NEW HIRE/ CURRENT STAFF	REASON FOR CHANGE
Sarah White	Children's Librarian	12/22/25	FT 38	UJ	\$24.08	Main	Current Staff	Lateral Change from Outreach Librarian to Children's Librarian
Melissa Pearson	Public Services Associate	1/19/26	FT 38	UH	\$19.87	Main	Current Staff	Replaces Cosma Marciniak
John Scott	Interim Fiscal Officer	1/29/26	PT 15		\$85.00/hr.	Main	Contracted Interim Fiscal Officer	Replaces Chad Angney
Deena Williams	Public Services Professional	2/2/26	FT 38	UI	\$22.21	Main	Current Staff	New Position
Riley Potts	Student Library Aide	2/2/26	PT 15	Grade A	\$11.00	Domonkas	New Hire	Replaces Elaina Hollandsworth
Avery Barbee	Librarian	2/2/26	PT 25	UJ	\$23.61	Main	Current Staff	Position Reassignment
William Peterson	Public Services Professional	2/2/26	PT 25	UI	\$20.80	South	Current Staff	Replaces Aliyah Cruz

#2026-020 Resolution to Approve Then and Now Payment to Gergely’s Maintenance King.
 Approve a Then and Now payment to Gergely’s Maintenance King for Janitorial services (January) as follows:

Check #	Amount	Date Paid
6916	\$3,453.00	January 27, 2026
6916	\$4,374.00	January 27, 2026

#2026-021 Resolution to Approve Then and Now Payment to Reading House LLC.
 Approve a Then and Now payment to Reading House LLC for Yearly Subscriptions (New Book Alerts and Author Check) as follows:

Check #	Amount	Date Paid
6976	\$3,800.00	January 30, 2026

_____ moved, _____ seconded approval of all Consent Items #2026-019 to #2026-021.

#2026-022 Resolution to Adopt Proposed By-Law Revisions/Amendments

WHEREAS, the Board of Trustees of the Lorain Public Library System desires to amend Section 7 of Article IV of the By-Laws to clarify the supervisory relationship of the Fiscal Officer and the reporting obligations to the Board;

WHEREAS, any amendment to the By-laws requires majority vote of the Board of Trustees at a regular meeting, following specific notice of the proposed amendment given at the previous regular meeting.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Lorain Public Library System that:

1. Section 7 of Article IV of the By-Laws is hereby amended to read as follows:

Section 7. The **Chief** Fiscal Officer shall be the treasurer of the library funds. Before assuming duties or being reappointed, the **Chief** Fiscal Officer will be bonded.

The Fiscal Officer shall be supervised by the Chief Executive Officer for operational purposes. However, the Fiscal Officer remains directly accountable to the Board of Trustees for financial reporting obligations.

The **Chief** Fiscal Officer shall keep an account of the funds credited to the Board upon such forms as are prescribed and approved by the Ohio Auditor of State, and shall render a statement to the Board monthly showing the revenues and receipts from whatever sources derived, and disbursements and the purposes for such disbursements, and the assets and

liabilities of the Board, and the relation of the several items of the foregoing to the budget. The Chief Fiscal Officer shall represent the Board before the County Budget Commission.

At the end of the fiscal year, the Chief Fiscal Officer shall submit to the Board a complete financial statement showing the receipts and expenditures in detail for the entire fiscal year.

~~The Chief Fiscal Officer shall be responsible to and evaluated by the Board of Trustees.~~

In the absence or unavailability of the Chief Fiscal Officer, the Assistant Chief Fiscal Officer shall act for and perform the functions of the Chief Fiscal Officer. The Assistant Chief Fiscal Officer shall be bonded.

_____ moved, _____ seconded Resolution to Propose By-Law Revisions/Amendments.

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

#2026-023 Resolution to Approve John W. Scott Fiscal Officer, to be an Approved Signatory for the Lorain Public Library System Bank Accounts at Northwest Bank, First Federal Bank of Lakewood, Star Ohio, and JP Morgan Chase

_____ moved, _____ seconded to approve John W. Scott Fiscal Officer, to be an Approved Signatory for the Lorain Public Library System Bank Accounts at Northwest Bank, First Federal Bank of Lakewood, Star Ohio, and JP Morgan Chase.

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

#2026-024 Resolution to Remove, Effective Immediately, Chad Angney as an Approved Signatory for the Lorain Public Library System Bank Accounts at Northwest Bank, First Federal Bank of Lakewood, Star Ohio, and JP Morgan Chase

_____ moved, _____ seconded to Remove, Effective Immediately, Chad Angney as an Approved Signatory for the Lorain Public Library System Bank Accounts at Northwest Bank, First Federal Bank of Lakewood, Star Ohio, and JP Morgan Chase.

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

#2026-025 Resolution to Approve Entering Executive Session to Discuss Legal Matters Related to Considering the Purchase of Property for Public Purposes and the Employment of a Public Employee

_____ moved, _____ seconded to Approve Entering Executive Session to Discuss Legal Matters Related to Considering the Purchase of Property for Public Purposes and the Employment of a Public Employee.

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

Adjournment

Next Meetings

Finance, Audit and Properties Committee Meeting

Friday, March 6, 2026, at 3:30 p.m.

Main Library

351 W. 6th Street

Lorain, OH 44052

Regular Meeting

Thursday, March 19, 2026, at 5:00 p.m.

Main Library

351 W. 6th Street

Lorain, OH 44052