

**LORAIN PUBLIC LIBRARY SYSTEM**  
**LORAIN, OHIO**  
**ORGANIZATIONAL MEETING MINUTES**

December 16, 2021, 5:30 p.m.

North Ridgeville Branch Library, 35700 Bainbridge Road

President Tomas called the meeting to order at 5:30 p.m.

The Chair asked if there were any members that had a conflict with the agenda.

**Roll Call**

**Members Present:** Dr. Badillo, Mr. Dake, Ms. McClelland, Ms. Schiemann, Ms. Snipes, Ms. Torres, President Tomas

**#2021-119 Resolution to Approve Officers for Year 2022**

Ms. Torres motioned and Dr. Badillo seconded that the following officers for 2022 be approved:

Dr. Gloria Badillo, President

Mr. Tom Dake, Vice President

Ms. Tiffany McClelland, Secretary

**2022 Committees**

President Tomas appointed the following Board committees:

**Library Services & Personnel:** Monica Snipes, Chair

Tom Dake

Ethel Schiemann

**Finance, Audit & Properties:** Tiffany McClelland, Chair

Richard Ackerman

Millie Torres

**Trustee Development & Nominating:** Ethel Schiemann, Chair

Tiffany McClelland

Monica Snipes

**2022 Committees-Continued**

**Lorain County Trustee Council:** Tom Dake, Chair  
Richard Ackerman  
Millie Torres

**Liaison to Foundation of the Lorain Public Library Association:**

Maria Robinson  
Anastasia Diamond-Ortiz  
Board Member: To be determined

**2022 Meeting Dates**

President Tomas set the following 2022 Board meeting dates, times, and locations:

January 20, 2022	North Ridgeville
February 17, 2022	North Ridgeville
March 17, 2022	South
April 21, 2022	Domonkas
May 19, 2022	Columbia
June 16, 2022	Main Library
July 21, 2022	Main Library
August 18, 2022	South
September 15, 2022	Columbia
October 20, 2022	Main Library
November 17, 2022	Avon
December 15, 2022	North Ridgeville

- All meetings beginning at 5:00 p.m.

**Appointments**

**#2021-120 Appointment of Chief Fiscal Officer and Assistant Fiscal Officer**

Mr. Dake moved, Ms. McClelland seconded to appoint Maria Robinson, Chief Fiscal Officer and Clerk of the Board and Connie Wilson, Assistant Fiscal Officer through the 2023 Organizational Meeting, upon execution of a surety bond in the amount of \$100,000. Resolution Confirmed.

**Next Meeting:**

Monday, December 28, 2021 at 4:00 p.m., Located at the North Ridgeville Branch Library

**Adjournment:**

All Board members agreed to adjourn. The meeting adjourned at 5:38 p.m.

**ATTEST**



**President**



**Secretary**