

**LORAIN PUBLIC LIBRARY SYSTEM  
LORAIN, OHIO**

**AGENDA**

Thursday, February 15, 2024 at 5:00 p.m.  
Avon Branch  
37485 Harvest Drive, Avon, OH 44011

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

**Regular Meeting**

**Call to Order and Determination of Quorum**

**Roll Call** - Ms. Snipes-Martin \_\_\_\_, Dr. Badillo \_\_\_\_, Ms. McClelland \_\_\_\_, Ms. Torres \_\_\_\_,  
Mr. Ackerman \_\_\_\_, Ms. Ramirez \_\_\_\_

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

#2024-018 Approval of January 17, 2024, Special Meeting Minutes

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve the January 17, 2024, Special Meeting Minutes.

**Roll Call** - Ms. Snipes-Martin \_\_\_\_, Dr. Badillo \_\_\_\_, Ms. McClelland \_\_\_\_, Ms. Torres \_\_\_\_,  
Mr. Ackerman \_\_\_\_, Ms. Ramirez \_\_\_\_

#2024-019 Approval of January 18, 2024, Organizational Meeting Minutes

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve the January 18, 2024, Organizational Meeting Minutes.

**Roll Call** - Ms. Snipes-Martin \_\_\_\_, Dr. Badillo \_\_\_\_, Ms. McClelland \_\_\_\_, Ms. Torres \_\_\_\_,  
Mr. Ackerman \_\_\_\_, Ms. Ramirez \_\_\_\_

#2024-020 Approval of January 18, 2024, Regular Meeting Minutes

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve the January 18, 2024, Regular Meeting Minutes.

**Roll Call** - Ms. Snipes-Martin \_\_\_\_, Dr. Badillo \_\_\_\_, Ms. McClelland \_\_\_\_, Ms. Torres \_\_\_\_,  
Mr. Ackerman \_\_\_\_, Ms. Ramirez \_\_\_\_

## #2024-021 Approval of January 2024 Fiscal Officer Report

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve the January 2024 Fiscal Officer Report.

**Roll Call** - Ms. Snipes-Martin \_\_\_\_, Dr. Badillo \_\_\_\_, Ms. McClelland \_\_\_\_, Ms. Torres \_\_\_\_, Mr. Ackerman \_\_\_\_, Ms. Ramirez \_\_\_\_

### Report of the Director

- Solidarity Urban Farm at Main Branch – Yolanda Ramos, Strategic Initiatives Manager, Culinary Literacy and Wellness
  - Father Alex Barton and Henry Albanese
- Levy Training

### 2023 December 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 Manager – Donna Kelly-Sprinkle
- b. Other

### New Business

#### Consent Agenda

## #2024-022 Approval of Personnel Appointments in February

APPOINTMENTS								
NAME	POSITION	DATE	PT/FT/TEMP	GRADE STEP	SALARY	HOURS	DEPT/BRANCH	REASON FOR CHANGE: PROMOTION/ HOURS SALARY/ TRANSFER RESIGNATION
Marisa Arroyo Kaszas	PSA	2/5/24	PT	UH	\$18.18	29	NOR	Replaced Lily Morris-Mathis
Ursula Wachholz	Tutor	2/5/24	PT		\$25.87	12	Main	

#2024-023 Resolution to Approve Then and Now Payment to World Book, Inc.

Approve a Then and Now Payment to World Book, Inc. for Library materials (encyclopedias) as follows:

Check #	Amount	Date Paid
3443	\$3,597	1-24-2024

#2024-024 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
3499	\$3,724.88	1-31-2024

#2024-025 Resolution to Approve Then and Now Payment to Glo-Mar Construction and Remodeling.

Approve a Then and Now Payment to Glo-Mar Construction and Remodeling for Emergency Repairs – Columbia Water Line Break as follows:

Check #	Amount	Date Paid
3500	\$5,700	1-31-2024

**Roll Call** - Ms. Snipes-Martin \_\_\_\_, Dr. Badillo \_\_\_\_, Ms. McClelland \_\_\_\_, Ms. Torres \_\_\_\_, Mr. Ackerman \_\_\_\_, Ms. Ramirez \_\_\_\_

Other Agenda Items

- Discussion regarding the Solar Eclipse on Monday, April 8, 2024.

Adjournment

**Next Meetings:**

**Finance, Audit, and Properties Committee Meeting**

Monday, February 26, 2024, at 4:00 p.m.

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**Library Services and Personnel Committee Meeting**

Friday, March 8, 2024, at 4:00 p.m.

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**Regular Meeting**

Thursday, March 21, 2024, at 5:00 p.m.

Avon Branch

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