



Agenda

LORAIN PUBLIC LIBRARY SYSTEM

Lorain, Ohio

AGENDA

Thursday March 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)

#2021-021 Approval of the Board [Minutes](#) from the February 18, 2021 Meeting

#2021-022 Approval of [Fiscal Officer's Report](#)

[Report of the Director](#)

Presentation on the LTE Project

[2021 Program of Work](#)

[2021 Strategic Goals](#)

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

#2021-023 Approval of a Service Agreement with Reliable Lawn Service

_____ moved, _____ seconded to authorize the Library to enter into an agreement with Reliable Lawn Care for an amount not to exceed Twenty thousand, three hundred and nineteen dollars (\$20,319) to provide seasonal lawn care for Avon and North Ridgeville.

#2021-024 Approval to enter into a Contract with Atech Technologies

_____ moved, _____ seconded to authorize the Library to enter into an agreement with Atech Technologies for an amount not to exceed Fifty-eight thousand, three hundred and ninety-eight dollars (\$50,398) to upgrade AV Equipment in the Culinary Center and Toni Morrison Room at the Main Library.

#2021-025 Approval of Surplus Furniture

_____ moved, _____ seconded to approve the disposal of items pursuant to Board Policy 2.02 due to no longer being of use.

#2021-026 Approval to extend Service Agreement with T-Mobile/Sprint

_____ moved, _____ seconded to authorize the Library to extend an agreement through June, 2021 with T-Mobile/Sprint for an amount not to exceed Forty thousand dollars (\$40,000) to continue to service 400 hotspots to support digital inclusion and online learning for students.

#2021-027 Approval to increase Appropriations for Fund 901 Wellness Fund

_____ moved, _____ seconded to authorize the Library to increase appropriations not to exceed One thousand, one hundred and seventeen dollars and ninety-five cents (\$1,117.95) to complete the disbursement of funds per the MOU agreement with the SEIU through the 901 Wellness Fund.

#2021-028 Approval to Transfer Property to the Lorain Public Library System from the City of Avon

_____ moved, _____ seconded to authorize the transfer of Parcel Number 0400010111024, 37485 Harvest Avenue, Avon, OH to the Lorain Public Library System with no purchase cost. The Lorain Public Library System will pay 100% of the closing costs and fees associated with the transfer. Erika Ventura, as Chief Fiscal Officer/Treasurer, and/or Anastasia Diamond-Ortiz, as Chief Executive Officer/Director are authorized to negotiate and execute any and all documents as shall be required of the Lorain Public Library System to complete the aforesaid real estate transaction.

**Next Meeting:
Regular Business Meeting of the Library Board
April 15, 2021 at 5 pm
Main Library, 351 W 6th Street, Lorain**