

**LORAIN PUBLIC LIBRARY SYSTEM
LORAIN, OHIO**

AGENDA

Thursday, March 21, 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

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

Terrance K. Byrne – Oath of Office (sworn in on Friday, March 8, 2024)

Roll Call - Ms. Snipes-Martin ____, Dr. Badillo ____, Ms. McClelland ____, Ms. Torres ____,
Mr. Ackerman ____, Ms. Ramirez ____, Mr. Byrne ____

#2024-027 Approval of February 15, 2024, Regular Meeting Minutes

_____ moved, _____ seconded to approve the February 15, 2024, Regular Meeting Minutes.

Roll Call - Ms. Snipes-Martin ____, Dr. Badillo ____, Ms. McClelland ____, Ms. Torres ____,
Mr. Ackerman ____, Ms. Ramirez ____, Mr. Byrne ____

#2024-028 Approval of February 2024 Fiscal Officer Report

_____ moved, _____ seconded to approve the February 2024 Fiscal Officer Report.

Roll Call - Ms. Snipes-Martin ____, Dr. Badillo ____, Ms. McClelland ____, Ms. Torres ____,
Mr. Ackerman ____, Ms. Ramirez ____, Mr. Byrne ____

Report of the Director

2024 February 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

#2024-029 Approval of Personnel Appointments in March

APPOINTMENTS								
NAME	POSITION	DATE	PT/FT/ TEMP	GRADE STEP	SALARY	HOURS	DEPT/ BRANCH	REASON FOR CHANGE: PROMOTION/ HOURS SALARY/ TRANSFER RESIGNATION
Miranda DeBose	PSP	3/4/24	FT	UI	\$20.19	38	Main	Replaced Darren McDonough
Misty Drotleff	PSP	3/4/24	PT	UI	\$20.19	29	Avon	Replaced Alison DeLombard
John Guscott	Branch Manager	3/4/24	FT	F	\$64,500/ year	38	DOM	Replaced Anne Godec
Elizabeth Weislak	Librarian	3/4/24	FT	UJ	\$22.92	38	South	Replaced Sarah Myers

#2024-030 Resolution to Approve a 3.5% Salary Increase for Non-Bargaining Unit Staff commencing April 1, 2024.

_____ moved, _____ seconded to Approve a 3.5% Salary Increase for Non-Bargaining Unit Staff commencing April 1, 2024.

Roll Call - Ms. Snipes-Martin _____, Dr. Badillo _____, Ms. McClelland _____, Ms. Torres _____, Mr. Ackerman _____, Ms. Ramirez _____, Mr. Byrne _____

Other Agenda Items

Presentation on Public Meetings: Attorney – Training
Robert A. Zimmerman
Benesch Friedlander Coplan & Aronoff LLP

Adjournment

Regular Meeting

Thursday, April 18, 2024, at 5:00 p.m.
Domonkas Branch
4125 E. Lake Road
Sheffield Lake, OH 44054

Board Work Session

Saturday, April 20, 2024 at 9:00 a.m.
El Centro/Northwest Bank
2850 Pearl Avenue
Lorain, OH 44055