

**LORAIN PUBLIC LIBRARY SYSTEM
LORAIN, OHIO**

AGENDA

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

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

#2024-031 Approval of March 21, 2024, Regular Meeting Minutes

_____ moved, _____ seconded to approve the March 21, 2024, Regular Meeting Minutes.

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

#2024-032 Approval of March 2024 Fiscal Officer Report

_____ moved, _____ seconded to approve the March 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

Public Library Association Conference Recap
New electronic resource for the public: The Shelf

2024 March 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 – John Guscott
- b. Other

New Business

#2024-033 Resolution of Appreciation for North Ridgeville Levy Committee

_____ moved, _____ seconded to Approve the Resolution of Appreciation for North Ridgeville Levy Committee.

Resolution of Appreciation

Whereas, the Lorain Public Library System benefits from the work and commitment of many; and

Whereas, the success of the 2024 North Ridgeville Branch renewal levy was dependent on the dedication of the members of the North Ridgeville Library Levy Committee and passionate patron volunteers; and

Whereas, a considerable amount of time and effort was committed to this endeavor; and

Whereas, their tireless efforts resulted in a victory for the North Ridgeville Branch with the passing of the renewal levy; and

Therefore Be It Resolved, that the Lorain Public Library System Board of Trustees does publicly acknowledge Committee Treasurer Dr. Garalynn Tomas, Sign Whisperer Eugene Kleinholz, letter writers Natalie Leszcz, Regina Nichols, Anne Oelsen, Cathy Rosbough and Karen Sigsworth, SEIU District 1199 for their endorsement as well as the many others who lent their support and extends its sincere and deep appreciation on behalf of the board and staff.

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

Consent Agenda

#2024-034 Approval of Personnel Appointments in April

APPOINTMENTS								
NAME	POSITION	DATE	PT/FT/TEMP	GRADE STEP	SALARY	HOURS	DEPT/BRANCH	REASON FOR CHANGE: PROMOTION/ HOURS SALARY/ TRANSFER RESIGNATION
Erika Hogan	Assistant Manager	4/1/24	FT	E	\$55,000/ year	38	Main	Replaced Joy Walk
Joseph Taylor	Branch Librarian	4/29/24	FT	F	\$64,000/ year	38	COL	Replaced John Guscott
Jalisa Goodwin	PSP	4/1/24	PT	UI	\$20.19	29	South	Replaced Catalina Baeza

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

#2024-035 Resolution to Approve Then and Now Payment to The Shelf.

Approve a Then and Now Payment to The Shelf for a new e-service Spanish language offering for the Library system as follows.:

Check #	Amount	Date Paid
3806	\$7,975	03/28/24

#2024-036 Resolution to Approve Then and Now Payment to D-Tech International USA LLC.

Approve a Then and Now Payment to D-Tech International USA LLC for the annual expenditure (maintenance agreement for storage lockers) as follows.:

Check #	Amount	Date Paid
3827	\$4,390	04/05/24

#2024-037 Resolution to Approve Then and Now Payment to Envisionware.

Approve a Then and Now Payment to Envisionware for the annual expenditure (maintenance agreement and software support for self-serve kiosks) as follows.:

Check #	Amount	Date Paid
3830	\$3,520	04/05/24

_____ moved, _____ seconded to approve all Consent Items #2024-034 to #2024-037.

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

Other Agenda Items

Adjournment

Regular Meeting

Thursday, May 16, 2024, at 5:00 p.m.

North Ridgeville Branch

35700 Bainbridge Road

North Ridgeville, OH 44039