

**LORAIN PUBLIC LIBRARY SYSTEM  
LORAIN, OHIO**

**AGENDA**

Thursday, April 20, 2023 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**

**Roll Call**

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

**#2023-031 Resolution to Approve the March 16, 2023 Regular Meeting Minutes**

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve the March 16, 2023 Regular Meeting Minutes.

**#2023-032 Resolution to Approve the March 2023 Fiscal Officer Report**

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve the March 2023 Fiscal Officer Report.

**Report of the Director**

**2023 March Monthly Statistics Report**

**Committee Goals**

- 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

**New Business**

**#2023-033 Appointment of Chad Angney, Chief Fiscal Officer and Clerk of the Board through December 31, 2023, upon execution of a surety bond in the amount of \$100,000.**

\_\_\_\_\_ moved, \_\_\_\_\_ seconded the appointment of Chad Angney, Chief Fiscal Officer and Clerk of the Board through December 31, 2023, upon execution of a surety bond in the amount of \$100,000.

**#2023-034 Resolution to Approve Chad Angney, Chief Fiscal Officer, to be an Approved Signatory for the Lorain Public Library System Bank Accounts at Northwest Bank, First Federal Bank of Lakewood, Star Ohio, and JP Morgan Chase**

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve Chad Angney, Chief Fiscal Officer, to be an Approved Signatory for the Lorain Public Library System Bank Accounts at Northwest Bank, First Federal Bank of Lakewood, Star Ohio, and JP Morgan Chase.

**#2023-035 Resolution to Remove, Effective Immediately, Maria E. Robinson as an Approved Signatory for the Lorain Public Library System Bank Accounts at Northwest Bank, First Federal Bank of Lakewood, Star Ohio, and JP Morgan Chase**

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to Remove, Effective Immediately, Maria E. Robinson as an Approved Signatory for the Lorain Public Library System Bank Accounts at Northwest Bank, First Federal Bank of Lakewood, Star Ohio, and JP Morgan Chase.

**#2023-036 Resolution to Approve Personnel Appointments**

APPOINTMENTS								
NAME	POSITION	DATE	PT/FT/TEMP	GRADE/STEP	SALARY	HOURS	DEPT/BRANCH	REASON FOR CHANGE: PROMOTION/ HOURS SALARY/ TRANSFER RESIGNATION
Chad Angney	CFO	4/10/23	FT		\$95,000/ year	38	Main	Maria Robinson
Nicole Martin	Mgr of Comm. Engage. And Outreach	4/24/23	FT	E	\$60,000/ year	38	Main	Katie Cooley

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve Personnel Appointments.

**#2023-037 Resolution to Approve Then and Now Payments to Envisionware, Inc.**

Approve a Then and Now Payment to Envisionware, Inc. for Technology Maintenance Contract as follows:

Check #	Purchase Order #	Expenditure Line	Amount
2063	2023000274	110-16-53991	\$725.00
		112-16-53991	\$725.00
		120-16-53991	\$725.00
		122-16-53991	\$725.00
		130-16-53991	\$725.00
		130-16-53992	\$725.00
		<b>Total Payment</b>	<b>\$4,350.00</b>

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve Then and Now Payments.

**#2023-038 Resolution to Approve Entering Executive Session to Discuss Matters Related to Collective Bargaining at \_\_\_\_\_ p.m.**

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to Approve Entering Executive Session to Discuss Matters Related to Collective Bargaining at \_\_\_\_\_ p.m.

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to exit Executive Session and return to regular meeting at \_\_\_\_\_ p.m.

**Adjournment**

**Next Meeting:**

Thursday, May 18, 2023  
Columbia Branch  
13824 W. River Road North  
Columbia Station, OH 44028