

**LORAIN PUBLIC LIBRARY SYSTEM
LORAIN, OHIO**

SPECIAL MEETING MINUTES

Wednesday, May 3, 2023

Dr. Badillo called the meeting to order at 6:02 p.m. Dr. Badillo asked if any Board members had a conflict with the agenda. No Trustees indicated a conflict with the business for this evening.

Roll Call: Dr. Badillo, yes; Mr. Ackerman, yes; Ms. McClelland, yes; Ms. Ramirez, absent; Ms. Schiemann, yes; Ms. Snipes-Martin, absent; Ms. Torres, yes

#2023-039 Resolution to Approve Entering Executive Session to Discuss the Employment of a Public Employee at 6:03 p.m.

Ms. Torres moved, Mr. Ackerman seconded to Approve Entering Executive Session to Discuss the Employment of a Public Employee at 6:03 p.m.

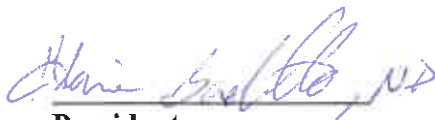
Mr. Ackerman moved, Ms. Torres seconded to Approve Exiting Executive Session to Discuss the Employment of a Public Employee at 7:48 p.m.

Roll Call: yeas, unanimous.

The next Regular Board Meeting will be held on May 18, 2023, at 5:00 p.m. at the Columbia Branch, 13824 W. River Road North, Columbia Station, OH 44028.

With no further business to come before the Board, the meeting was adjourned at 7:49 p.m.

ATTEST:



President



Secretary