

**LORAIN PUBLIC LIBRARY SYSTEM  
LORAIN, OHIO**

**AGENDA**

Thursday, May 18, 2023 at 5:00 p.m.  
Columbia Branch  
13824 W. River Road North, Columbia Station, OH 44028

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)**

**#2023-040 Resolution to Approve the April 20, 2023 Regular Meeting Minutes**

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve the April 20, 2023 Regular Meeting Minutes.

**#2023-041 Resolution to Approve the April 2023 Fiscal Officer Report**

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

**#2023-042 Resolution to Approve the May 3, 2023 Special Meeting Minutes**

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve the May 3, 2023 Special Meeting Minutes.

**Report of the Director**

**2023 April 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**

**#2023-043 Resolution to Approve Change Order #1 in the amount of \$140,597.83 for the Avon Branch Library**

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to Approve Change Order #1 in the amount of \$140,597.83 for the Avon Branch Library.

**#2023-044 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
Jennifer Workman	PSA	5/1/23	PT	UH	\$16.988	29	Main/TSD	Replaced Diane Rivera Promotion for Jennifer
Sarah White	PSP	5/8/23	PT	UI	\$18.873	29	Avon	New

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

**#2023-045 Resolution to Approve Bid Package for North Ridgeville Branch Library Renovations Project, Legal Notice of Bids for the Work, and Opening of Bids Following Time Fixed in the Legal Notice.**

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to Approve Bid Package for North Ridgeville Branch Library Renovations Project, Legal Notice of Bids for the Work, and Opening of Bids Following Time Fixed in the Legal Notice.

**Adjournment**

**Next Meeting:**

Thursday, June 15, 2023  
Main Branch  
351 W. 6<sup>th</sup> Street  
Lorain, OH 44052