

**LORAIN PUBLIC LIBRARY SYSTEM
LORAIN, OHIO**

SPECIAL BOARD MEETING MINUTES

Thursday, June 11, 2026

President Ramirez called the meeting to order at 5:00 p.m. President Ramirez asked if any Board members had a conflict with the agenda. No Trustees indicated a conflict with the business for this evening.

Roll Call – Mr. Ackerman yes, Mr. Byrne yes, Mr. Schaefer yes (late), Ms. Thompson yes, Mr. White yes, Ms. Ramirez yes

#2026-060 Resolution to Approve Entering Executive Session to Discuss Matters Related to Considering the Purchase of Property for Public Purposes

Mr. Ackerman moved, Mr. White seconded to approve the Resolution to Approve Entering Executive Session to Discuss Matters Related to Considering the Purchase of Property for Public Purposes.

Roll Call for Resolution #2026-060: yeas, unanimous

Entered Executive Session at 5:01 p.m.

Reconvened from Executive Session at 6:32 p.m.

Mr. Byrne moved, Mr. White seconded to Exit Executive Session.

Roll Call: yeas, unanimous

#2026-061 Resolution to Enter into Negotiations for a \$1.827 million (includes a 5% increase) Purchase of Property from Lorain Metropolitan Housing Authority (LMHA) to Include Furniture Contents. If the Deal is Accepted, the Board Shall be Provided three- and six-month Reports Detailing Costs of Every Expense to Move into Lorain Metropolitan Housing Authority (LMHA) Building and Changes to the Main Library.

Mr. Byrne moved, Ms. Thompson seconded to Approve Entering into Negotiations for a \$1.827 million (includes a 5% increase) Purchase of Property from Lorain Metropolitan Housing Authority (LMHA) to Include Furniture Contents. If the Deal is Accepted, the Board Shall be Provided three- and six-month Reports Detailing Costs of Every Expense to Move into Lorain Metropolitan Housing Authority (LMHA) Building and Changes to the Main Library.

Roll Call: 4 yeas and 2 nays

With no further business to come before the Board, the meeting was adjourned at 6:47 p.m.

ATTEST:

President

Secretary