

**LORAIN PUBLIC LIBRARY SYSTEM  
LORAIN, OHIO**

**AGENDA**

Thursday, June 12, 2025, at 5:00 p.m.  
South Lorain Branch  
2121 Homewood Drive, Lorain, OH 44055

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)**

#2025-035 Approval of May 15, 2025, Regular Meeting Minutes

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve the May 15, 2025, Regular Meeting Minutes.

**Roll Call** - Ms. McClelland \_\_\_\_, Ms. Ramirez \_\_\_\_, Ms. Torres \_\_\_\_, Mr. Ackerman \_\_\_\_, Ms. Snipes-Martin \_\_\_\_, Mr. Byrne \_\_\_\_, Mr. White \_\_\_\_\_

#2025-036 Approval of May 2025, Fiscal Officer Reports

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve the May 2025 Fiscal Officer Report.

**Roll Call** - Ms. McClelland \_\_\_\_, Ms. Ramirez \_\_\_\_, Ms. Torres \_\_\_\_, Mr. Ackerman \_\_\_\_, Ms. Snipes-Martin \_\_\_\_, Mr. Byrne \_\_\_\_, Mr. White \_\_\_\_\_

Report of the Director

2025 May 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 Update

## New Business

### Consent Agenda

#### #2025-037 to #2025-039

#### #2025-037 Approval of Personnel Appointments in May

APPOINTMENTS								
NAME	POSITION	DATE	PT/FT/ TEMP HOURS	GRADE/ STEP	SALARY	DEPT/ BRANCH	NEW HIRE/ CURRENT STAFF	REASON FOR CHANGE
Avery Barbee	PSP	06/09/2025	PT 25	UI	\$20.80	Main	New Hire	Replaces Beth Custer
Faith Brown	PSA	06/09/2025	PT 25	UH	\$18.73	North Ridgeville	New Hire	Replaces Steve Zivkovic
Sasha Solomon	PSP	06/23/2025	PT 25	UI	\$20.80	North Ridgeville	New Hire	Replaces Felicia Coffey
Felicia Coffey	Librarian	05/18/2025	FT 38	UI	\$23.61	North Ridgeville	Current Staff	Promoted to Librarian

#### #2025-038 Resolution to Approve Then & Now Payments

Approve a Then & Now payment to All One Health in the amount of \$4,900 for Staff Culture Study.

Check #	Amount	Date Paid
5896	\$4,900	June 6, 2025

#### #2025-039 Resolution to Approve the Adoption of the 2026 Tax Budget.

\_\_\_\_\_ moved, \_\_\_\_\_ seconded approval of all Consent Items #2025-037 to #2025-039

**Roll Call** - Ms. McClelland \_\_\_\_, Ms. Ramirez \_\_\_\_, Ms. Torres \_\_\_\_, Mr. Ackerman \_\_\_\_, Ms. Snipes-Martin \_\_\_\_, Mr. Byrne \_\_\_\_, Mr. White \_\_\_\_

## #2025-040 Resolution of Appreciation for Columbia 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 2025 Columbia Branch replacement levy was dependent on the dedication of the members of the Columbia Library Levy Committee and passionate 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 Columbia Branch with the passing of the replacement levy; and

Therefore be it resolved, that the Lorain Public Library System Board of Trustees does publicly acknowledge committee members Ethel Schiemann and Christine Redovan, sign ambassador Brian Baker, letter writers Brenda Buchanan, Terry Byrne and Sue Baker, Friends of the Lorain Public Library, Inc, Friends of the North Ridgeville Library, Inc. Friends of the Domonkas Library and SEIU District 1199 for their generous donations and the many others who volunteered and lent their support and extends its sincere and deep appreciation on behalf of the board and staff.

**Roll Call** - Ms. McClelland \_\_\_\_, Ms. Ramirez \_\_\_\_, Ms. Torres \_\_\_\_, Mr. Ackerman \_\_\_\_, Ms. Snipes-Martin \_\_\_\_, Mr. Byrne \_\_\_\_, Mr. White \_\_\_\_

## #2025-041 Resolution of Appreciation – Kathy Niehm, Executive Assistant – Main Branch

**Roll Call** - Ms. McClelland \_\_\_\_, Ms. Ramirez \_\_\_\_, Ms. Torres \_\_\_\_, Mr. Ackerman \_\_\_\_, Ms. Snipes-Martin \_\_\_\_, Mr. Byrne \_\_\_\_, Mr. White \_\_\_\_

#2025-042 Resolution to Approve Authorizing the Library to enter into an agreement with RL Hill to provide general trades construction contractor services to the Library for the Main Library, South Lorain Branch, Domonkas Branch, and North Ridgeville Branch renovation projects not to exceed \$2,009,445.75.

**Roll Call** - Ms. McClelland \_\_\_\_, Ms. Ramirez \_\_\_\_, Ms. Torres \_\_\_\_, Mr. Ackerman \_\_\_\_, Ms. Snipes-Martin \_\_\_\_, Mr. Byrne \_\_\_\_, Mr. White \_\_\_\_

#2025-043 Resolution to Approve Authorizing the Library to enter into an agreement with Garland to provide services for the flat roof at the Main Branch not to exceed \$1,053,508.

**Roll Call** - Ms. McClelland \_\_\_\_, Ms. Ramirez \_\_\_\_, Ms. Torres \_\_\_\_, Mr. Ackerman \_\_\_\_, Ms. Snipes-Martin \_\_\_\_, Mr. Byrne \_\_\_\_, Mr. White \_\_\_\_

#### Other Agenda Items

- Lorain and Sheffield Lake Levy Discussion

Adjournment

#### **Next Meetings**

##### **Regular Meeting**

Thursday, July 17, 2025, at 5:00 p.m.

Avon Branch

37485 Harvest Drive

Avon, OH 44011