

**LORAIN PUBLIC LIBRARY SYSTEM  
LORAIN, OHIO**

**AGENDA**

Thursday, June 18, 2026, at 5:00 p.m.  
South Lorain Branch  
2121 Homewood Drive, Lorain, OH 44055

Mission: To Welcome, Enrich, Empower and Inspire

**Regular Meeting**

**Call to Order and Determination of Quorum**

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

**Roll Call** – Mr. Ackerman \_\_\_\_\_, Mr. Byrne \_\_\_\_\_, Mr. Schaefer \_\_\_\_\_, Ms. Thompson \_\_\_\_\_,  
Mr. White \_\_\_\_\_ Ms. Ramirez \_\_\_\_\_

#2026-062 Approval of May 21, 2026, Regular Meeting Minutes

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve the May 21, 2026, Regular Meeting Minutes.

**Roll Call** – Mr. Ackerman \_\_\_\_\_, Mr. Byrne \_\_\_\_\_, Mr. Schaefer \_\_\_\_\_, Ms. Thompson \_\_\_\_\_,  
Mr. White \_\_\_\_\_ Ms. Ramirez \_\_\_\_\_

#2026-063 Approval of June 11, 2026, Special Meeting Minutes

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve the June 11, 2026, Special Meeting Minutes.

**Roll Call** – Mr. Ackerman \_\_\_\_\_, Mr. Byrne \_\_\_\_\_, Mr. Schaefer \_\_\_\_\_, Ms. Thompson \_\_\_\_\_,  
Mr. White \_\_\_\_\_ Ms. Ramirez \_\_\_\_\_

Report of the Director

Fr. Alexander Barton, Solidarity Urban Farms, Episcopal Church of the Redeemer

2026 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

Branch Update

Presentation

Jason Nolde, AIA, Project Manager, GPD Group, presentation on Main Library renovation

**New Business**

**Consent Agenda**

**#2026-064 to #2026-069**

#2026-064 Resolution to Approve Bid Package for Master Facilities Plan Project, Legal Notice of Bids for the Work, and Opening of Bids Following Time Fixed in the Legal Notice

#2026-065 Resolution to Approve Cybersecurity Policy

#2026-066 Approval of Recommendation for Appointment of Board Member

The Library Trustee Development and Nominating Committee moved to recommend to the Lorain City School District, Board of Education the appointment of Lea Susan Engle for a six-month term as Library Trustee, commencing in June 2026.

#2026-067 Resolution to Approve Then and Now Invoice from Spectrum Internet for Business Internet

Approve a Then and Now Purchase Order #2026000710 dated June 12, 2026, for payment of \$14,280.00

#2026-068 Resolution to Approve Then and Now Invoice from NewsBank, Inc. for The Morning Journal Annual Digital Subscription (Sept.. 2026 to Aug. 2027)

Approve a Then and Now Purchase Order #2026000695 dated June 9, 2026, for payment of \$7,904.00

#2026-069 Resolution to Approve Then and Now Invoice from NewsBank Inc. for The Morning Journal Historical Archive Collection Subscription (Jan. 2014 – June 2019)

Approve a Then and Now Purchase Order #2026000723 dated June 15, 2026, for payment of \$24,450.00

\_\_\_\_\_ moved, \_\_\_\_\_ seconded approval of all Consent Items #2026-064 to #2026-069.

**Roll Call** – Mr. Ackerman \_\_\_\_\_, Mr. Byrne \_\_\_\_\_, Mr. Schaefer \_\_\_\_\_, Ms. Thompson \_\_\_\_\_, Mr. White \_\_\_\_\_ Ms. Ramirez \_\_\_\_\_

Other Agenda Items

Adjournment

**Next Meetings**

**Finance, Audit and Properties Committee Meeting**

Tuesday, July 7, 2026, at 3:30 p.m.

Main Library

351 W. 6<sup>th</sup> Street

Lorain, OH 44052

**Regular Meeting**

Thursday, July 16, 2026, at 5:00 p.m.

Main Branch

351 W. 6<sup>th</sup> Street

Lorain, OH 44052