

**LORAIN PUBLIC LIBRARY SYSTEM
LORAIN, OHIO**

AGENDA

Thursday, September 17, 2026, at 5:00 p.m.
Domonkas Branch
4125 E. Lake Road, Sheffield Lake, OH 44054

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 _____, Ms. Engle _____, Mr. Schaefer _____,
Ms. Thompson _____, Mr. White _____ Ms. Ramirez _____

#2026-086 APPROVAL OF AUGUST 20, 2026, REGULAR MEETING MINUTES

_____ moved, _____ seconded to approve the August 20, 2026, Regular Meeting Minutes.

Roll Call – Mr. Ackerman _____, Mr. Byrne _____, Ms. Engle _____, Mr. Schaefer _____,
Ms. Thompson _____, Mr. White _____ Ms. Ramirez _____

#2026-087 APPROVAL OF AUGUST 2026, FISCAL OFFICER REPORT

_____ moved, _____ seconded to approve the August 2026, Fiscal Officer Report.

Roll Call – Mr. Ackerman _____, Mr. Byrne _____, Ms. Engle _____, Mr. Schaefer _____,
Ms. Thompson _____, Mr. White _____ Ms. Ramirez _____

Report of the Director

2026 August 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

- Public Records Request

Audience Participation

- a. Branch Update

New Business

Consent Agenda

#2026-088 to #2026-091

#2026-088 RESOLUTION OF APPRECIATION - ELBA POTTER, PUBLIC SERVICES ASSOCIATE, MAIN BRANCH

#2026-089 APPROVAL OF PERSONNEL APPOINTMENTS IN AUGUST

NAME	POSITION	DATE	PT/FT/ TEMP HOURS	GRADE/ STEP	SALARY	DEPT/ BRANCH	NEW HIRE/ CURRENT STAFF	REASON FOR CHANGE
Rachel Gonzalez	Public Services Professional	8/3/2026	PT	UI	\$20.80	South	New Hire	Replaces- Jocelyn Nunez
Adele Wentzel	Student Library Aide	8/15/2026	PT	A	\$11.00	Main	Termination	Returned to school
Lily Hines	Student Library Aide	8/17/2026	PT	A	\$11.00	North Ridgeville	New Hire	Replaces- Nadia Brailer
Jennifer Shields	Public Services Professional	8/31/2026	FT	UI	\$20.80	Main	New	Replaces- Sarah White

#2026-090 RESOLUTION TO APPROVE A THEN AND NOW INVOICE FROM ALLONE HEALTH WELL, LLC FOR THE EMPLOYEE ASSISTANCE PROGRAM (JULY 1, 2026 TO JUNE 30, 2027) APPROVE A THEN AND NOW PURCHASE ORDER #2026000905 DATED AUGUST 31, 2026 FOR PAYMENT OF \$6,746.25

#2026-091 RESOLUTION TO APPROVE RENEWAL OF PROPERTY, LIABILITY, FLEET, AND CRIME INSURANCE COVERAGE FOR THE PERIOD SEPTEMBER 15, 2026 THROUGH SEPTEMBER 15, 2027 TO THE OHIO PLAN MANAGED THROUGH HYLANT ADMINISTRATIVE SERVICES FOR A TOTAL PREMIUM OF \$69,609.

_____ moved, _____ seconded approval of all Consent Items #2026-088 to #2026-091.

Roll Call – Mr. Ackerman _____, Mr. Byrne _____, Ms. Engle _____, Mr. Schaefer _____, Ms. Thompson _____, Mr. White _____ Ms. Ramirez _____

#2026-092 RESOLUTION TO APPROVE REVISIONS TO TRAVEL POLICY 2.09

_____ moved, _____ seconded to approve Travel Policy 2.09.

Roll Call – Mr. Ackerman _____, Mr. Byrne _____, Ms. Engle _____, Mr. Schaefer _____, Ms. Thompson _____, Mr. White _____ Ms. Ramirez _____

#2026-093 RESOLUTION TO APPROVE A NEW PURCHASE ORDER POLICY

_____ moved, _____ seconded to approve Purchase Order Policy.

Roll Call – Mr. Ackerman _____, Mr. Byrne _____, Ms. Engle _____, Mr. Schaefer _____, Ms. Thompson _____, Mr. White _____ Ms. Ramirez _____

#2026-094 RESOLUTION TO APPROVE A NEW POLICY GOVERNING THE USE OF ARTIFICIAL INTELLIGENCE IN THE LIBRARY

_____ moved, _____ seconded to approve a Policy Governing the Use of Artificial Intelligence in the Library.

Roll Call – Mr. Ackerman _____, Mr. Byrne _____, Ms. Engle _____, Mr. Schaefer _____, Ms. Thompson _____, Mr. White _____ Ms. Ramirez _____

Other Agenda Items

Adjournment

Next Meetings

Finance, Audit and Properties Committee Meeting

Friday, October 2, 2026, at 3:30 p.m.

Main Library

351 W. 6th Street

Lorain, OH 44052

Regular Meeting

Thursday, October 15, 2026, at 5:00 p.m.

Columbia Branch

13824 W. River Road North

Columbia Station, OH 44028