

**Agenda**  
**LORAIN PUBLIC LIBRARY SYSTEM**

**Lorain, Ohio**

**FINAL AGENDA**

Thursday June 18, 2020, 5:00 p.m.

Streaming on the Library's YouTube Channel

**Regular Business Meeting (The chair asks if any Members have a conflict of interest with today's agenda)**

**#2020-048 Approval of Minutes of the **May 21** and **June 10** Meetings**

**#2020-049 Approval of Fiscal Officer's Report**

**Report of the Director**

**Program of Work**

**Monthly Stats**

**Committee Reports**

- A. Finance, Audit and Properties Committee
- B. Library Services and Personnel Committee
- C. Trustee Development and Nominating Committee
- D. Fraud Hotline

**Audience Participation**

- A. Supervisor -- Cheryl Grizzell
- B. Friends of the Library
- C. Foundation of the LPLS
- D. Other

**New Business**

**#2020-050 Approval of 2021 Tax Budget**

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve the 2021 Proposed Tax in the following amounts:

General Fund	\$4,655,943
Lorain CSD	4,250,000
Domonkas Branch/Sheffield Lake	630,000
A. Finance, Audit and Properties Committee	710,000

Avon Branch/Avon City	740,000
Columbia Branch/Columbia Twp	575,000
North Ridgeville Branch/ N Ridgeville City	2,750,000
Special Revenue Funds	175,000
Capital Project Funds	2,000,000
<b>TOTAL TAX BUDGET:</b>	<b>\$15,775,943</b>

## #2020-051 Approval of Increase to Appropriations

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve the following increase to appropriations:

**112                      Avon Levy Fund                      \$25,000.00**

## #2020-052 Approval of Creation of Bike Share Program Fund

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to authorize the Chief Financial Officer to create Fund 216 Bike Share Program Fund in order to accept donations for the Program and expend funds to maintain the Program.

## #2020-053 Approval of Creation of State Library Grants Fund

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to authorize the Chief Financial Officer to create Fund 206 State Library Grants Fund in order to accept grants from the State Library of Ohio and expend funds in accordance with grant requirements.

## #2020-054 Authorizing the Issuance of Notes

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve authorize the issuance of notes in the amount of not to exceed \$9,000,000 with a maximum maturity of 20 years in anticipation of library fund receipts for the purpose of purchasing, leasing, constructing, remodeling, renovating and improving library facilities and real property and paying the costs of other property referred to in section 3375.40(c), Ohio Revised Code; authorizing the execution of a note purchase agreement appropriate for the sale of the notes.

## #2020-055 Approval to Enter into Agreement with RFC Contracting for Owner's Representative Services Related to Avon Branch Library Project

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to authorize the Library to enter into an agreement with RFC Contracting to provide Owner's Representative services to the Library pertaining to the renovation and expansion of the Avon Branch Library in an amount not to exceed one hundred seventy eight thousand dollars (\$178,000).

## #2020-056 Extend Lease Agreement with the City of Avon for Avon Branch Library Building

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to renew the Lease Agreement with the City of Avon for the Avon Branch Library building through June 30, 2021.

## #2020-057 Appointment of New Staff

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to authorize the following appointments of new staff.

APPOINTMENTS								
NAME	POSITION	DATE	PT/FT/TEMP	GRADE/STEP	SALARY	HOURS	DEPT/BRANCH	REASON FOR CHANGE: PROMOTION/HOURS SALARY/TRANSFER RESIGNATION
Erika Ventura	CFO	7/6/20	FT		90,000 a year	38	Fiscal Office	
Kathy Niehm	AFO	6/22/20	FT	E	50,000 a year	38	Fiscal Office	

## #2020-058 Purchase of Hold Lockers for Avon Branch

\_\_\_\_\_ moved, \_\_\_\_\_ seconded the purchase new hold lockers for Avon Branch from D-Tech at a cost not to exceed twenty two thousand three hundred ninety dollars (\$22,390).

### Next Meeting:

Regular Business Meeting of the Library Board  
July 16 at 5 pm  
Streaming on the Library's YouTube channel