

AGENDA

LORAIN PUBLIC LIBRARY SYSTEM LORAIN, OHIO

**Thursday, March 17, 2022 at 5:00 p.m.
South Branch, 2121 Homewood Drive**

Regular Meeting (the Chair asks if any Members have a conflict with today's agenda)

Roll Call

#2022-013 Resolution to Approve the February 17, 2022 Regular Meeting Minutes

_____ moved, _____ seconded to approve the February 17, 2022 Regular Meeting Minutes.

#2022-014 Resolution to Approve the February, 2022 Fiscal Officer's Report

_____ moved, _____ seconded to approve the February, 2022 Fiscal Officer's Report.

Report of the Director

2022 Program of Work

2022 Monthly Statistics Report

2022 Strategic Goals

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

New Business

#2022-015 Resolution to Approve New Staff Appointments

_____ moved, _____ seconded to approve new staff appointments.

#2022-016 Resolution Recommending a Firm for the Facilities Assessment

_____ moved, _____ seconded the following resolution regarding the selection of the most-qualified firm to provide design professional services for the Facilities Assessment Project.

WHEREAS, The Library placed ads in the Lorain Morning Journal on January 22 and 29, 2022, and in the Elyria Chronicle Telegram on January 24 and 31, 2022, announcing its request for statements of qualifications from architectural/engineering firms for renovating and improving multiple buildings; and

WHEREAS, On February 11, 2022, the Library received statements of qualifications from five architectural/engineering firms; and

WHEREAS, The selection committee was formed to evaluate the statements of qualifications and to create a short list of firms that it considered the most qualified for the Facilities Assessment Project.

The short-listed firms, in no particular order, are:

1. Bostwick Design Partnership, Inc.;
2. GPD Group;
3. HBM Architects, Inc.; and

WHEREAS, On March 8, 2022, the selection committee interviewed the short-listed firms and subsequently met to select no fewer than three firms that it considered most qualified for the Facilities Assessment Project; now therefore be it

RESOLVED, That the Board of Trustees hereby accepts the recommendation of the selection committee, and announces the selection of _____ as the most-qualified architectural/engineering firm for the Facilities Assessment Project; and be it further

RESOLVED, That the Board authorizes the CEO or her designees, to enter into negotiations for an agreement with the most qualified architectural firm in accordance with the requirements of Ohio Revised Code Section 153.69 which provides, among other things, that if the Library fails to negotiate an agreement with the highest ranked firm for a price that is fair and reasonable, it shall terminate negotiations with the highest ranked firm and enter into negotiations with the architectural firm ranked the second highest. This process shall be repeated again with the third ranked firm in the event negotiations fail with the second highest firm; be it further

RESOLVED, That upon completion of negotiations, the CEO shall submit the agreements to this Board for final approval.

Resolution # 2022-017 Resolution to Approve the Updated Travel Policy

_____ moved, _____ seconded to approve the updated Travel Policy.

Presentation: Intellectual Freedom

Next Meeting:

Regular Business Meeting

April 21, 2022 5:00 p.m.

Domonkas Branch, 4125 East Lake Road, Sheffield Lake