

AGENDA

LORAIN PUBLIC LIBRARY SYSTEM LORAIN, OHIO

Thursday, May 19, 2022 at 5:00 p.m.
Columbia Branch, 13824 W. River Road N. Columbia Station

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

Roll Call

#2022-022 Resolution to Approve the April 21, 2022 Finance, Audit and Properties Meeting Minutes

_____ moved, _____ seconded to approve the April 21, 2022 Finance, Audit and Properties Meeting Minutes.

#2022-023 Resolution to Approve the April 21, 2022 Regular Meeting Minutes

_____ moved, _____ seconded to approve the April 21, 2022 Regular Meeting Minutes.

#2022-024 Resolution to Approve the April, 2022 Fiscal Officer's Report

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

Report of the Director

PRESENTATION: Partnership with Lorain County Public Health to bring Community Health Workers to Main Library

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: **Met on 5/5/22 at North Ridgeville Branch**
- C. Trustee Development and Nominating Committee
- D. Friends of the Library
- E. Foundation of the Lorain Public Library System

New Business

#2022-025 Resolution to Revise the Patron Code of Conduct

_____ moved, _____ seconded to revise the Patron Code of Conduct to conform to Board Policy 3.7, Policy on Public Photography and Videography, adopted on April 21, 2022, and remove references to photographing Library staff and public.

#2022-026 Resolution to Establish an Unclaimed Monies Fund (Fund 902) to Account for Stale-Dated Checks Not Cashed Within 90 Days of the Issuance Date

_____ moved, _____ seconded to approve to establish an unclaimed monies fund (Fund 902) to account for stale-dated checks not cashed within 90 days of the issuance date.

#2022-027 Resolution to Approve Personnel Appointments

_____ moved, _____ seconded to approve personnel appointments.

APPOINTMENTS								
NAME	POSITION	DATE	PT/FT/TEMP	GRADE/STEP	SALARY	HOURS	DEPT/BRANCH	REASON FOR CHANGE: PROMOTION/HOURS SALARY/TRANSFER RESIGNATION
Katie O'Keefe	PSP	5/16/22	FT	UI/6	\$20.837	38	Outreach	Transfer
Aliyah Cruz	PSP	4/18/22	PT	UI/1	\$18.873	29	South	New
Tessa Morello	Student Library Aide	4/26/22	PT	A	\$9.30	15	Domonkas	New
Kelsey Pettegrew	Student Library Aide	5/16/22	PT	A	\$9.30	15	Columbia	New

Next Meeting:
Regular Business Meeting
June 16, 2022 5:00 p.m.
Main Branch, 351 Sixth Street Lorain