

**LORAIN PUBLIC LIBRARY SYSTEM
Lorain, Ohio**

Minutes

Lorain Public Library System
Thursday, May 26, 2016
6:00 p.m. Main Library, 351 6th Street, Lorain, OH
Special Business Meeting

Mr. Kovach called the meeting to order at 6:02 p.m.

Roll Call

Present: Ms. Hatch, Mr. Kovach, Ms. Novak, Ms. Tomas, Mr. Viriden

Special Business

#2016-061 Approval to Enter into Executive Session to Discuss Personnel Matters.

Ms. Tomas moved, Mr. Viriden seconded at 6:03 p.m. to approve adjourning to Executive Session to discuss personnel matters.

Roll Call: yeas, unanimous

Reconvened: 6:34 p.m.

#2016-062 Increase to Appropriations for Management Consultants

Ms. Novak moved, Ms. Tomas seconded to approve the increase in appropriations of Twenty-Five Thousand (\$25,000.00) for management consultants to be utilized in the search for a new Library Director.

101-01-53710 MGMT CONSULTANTS \$ 25,000.00

Roll Call: yeas, unanimous

#2016-063 Approval to Enter into Contract with John Keister & Associates

Ms. Novak moved, Mr. Viriden seconded to authorize the Chief Fiscal Officer to enter into a contract with John Keister & Associates, to provide the Library Board of Trustees with Director-Search services for an amount not to exceed Twenty Thousand Dollars (\$20,000.00).

Vote: Badillo _____ Dore _____ Hatch _____ Novak _____
Tomas _____ Viriden _____ Kovach _____

Board of Trustees
May 25, 2016

0052-2016

Next Meeting

Regular Business Meeting of the Library Board
Thursday, June 16, 2016, at 5 p.m.
Main Library in Lorain

Adjournment

Time: 6:34 p.m.

Attest:

Edwin A. Kovach, President

James A. Vukobratovic, ~~Secretary~~