

**LORAIN PUBLIC LIBRARY SYSTEM  
LORAIN, OHIO**

**SPECIAL MEETING MINUTES**

Monday, February 9, 2026

President Ramirez called the meeting to order at 5:03 p.m. President Ramirez asked if any Board members had a conflict with the agenda. No Trustees indicated a conflict with the business for this evening.

**Max Schaefer – Oath of Office was Administered on February 3, 2026**

**Roll Call** – Mr. Ackerman yes, Mr. Byrne yes, Mr. Schaefer yes, Ms. Thompson yes, Ms. Torres yes, Mr. White yes, Ms. Ramirez yes

**#2026-013 Appoint John W. Scott Interim Fiscal Officer and Clerk of the Board, effective January 28, 2026, through December 31, 2026, upon Execution of a Surety Bond in the amount of \$100,000**

Mr. Ackerman moved, Mr. White seconded the appointment of John W. Scott Interim Fiscal Officer and Clerk of the Board, through December 31, 2026, upon Execution of a Surety Bond in the amount of \$100,000.

**Roll Call for Resolution #2026-013: yeas, unanimous**

**#2026-014 Resolution to Approve Entering Executive Session to Discuss Matters Related to Employment of a Public Employee.**

Mr. Byrne moved, Mr. Ackerman seconded to approve Entering Executive Session to Discuss Matters Related to Employment of a Public Employee.

**Roll Call for Resolution #2026-014: yeas, unanimous**

Enter Executive Session at 5:04 p.m.

Reconvened at 6:22 p.m.

**#2026-015 Motion to Authorize Administration to move forward with the Director of Finance and Fiscal Officer candidate.**

Ms. Torres moved, Mr. Ackerman seconded to approve Motion to Authorize Administration to move forward with the Director of Finance and Fiscal Officer candidate.

With no further business to come before the Board, the meeting was adjourned at 6:24 p.m.

**ATTEST:**

  
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**President**

  
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**Secretary**