

LORAIN PUBLIC LIBRARY SYSTEM

Lorain, Ohio

Organizational Meeting Minutes

Thursday, January 21, 2021

President Tomas called the meeting to order at 4:02 p.m.

Roll Call-Present: President Tomas, Dr. Badillo, Ms. McClelland, Ms. Schiemann. Absent: Col. Belanger, Ms. Torres, Ms. Snipes

#2001-001 Approval of 2021 Lorain Public Library Board of Trustees Officers

Ms. McClelland moved, Ms. Schiemann seconded that the following be approved for the 2021 Lorain Public Library Board of Trustees Officers:

Dr. Garalynn Tomas, President

Ms. Monica Snipes, Vice President

Ms. Tiffany McClelland, Secretary

Roll Call: yeas, unanimous

Statement of Expectations for Trustees-Each Trustee will sign the Statement of Expectations and return to Ms. Ventura.

2021 Committees

Dr. Tomas listed the following Committees and the Board members who will be serving on them for 2021. All Board Members were in agreement.

Library Services & Personnel:

Ms. Ethel Schiemann, Chair

Dr. Gloria Badillo

Tiffany McClelland

Finance, Audit & Properties:

Ms. Millie Torres, Chair

Col. Keith Belanger

Ms. Monica Snipes

Trustee Development & Nominating

Ms. Tiffany McClelland, Chair

Ms. Millie Torres

Col. Keith Belanger

Lorain County Trustees Council: Dr. Gloria Badillo, Chair
 Ms. Ethel Schiemann
 Ms. Monica Snipes

2021 Board of Trustees Meeting Dates

President Tomas stated that, due to the Covid-19 health emergency and guidance from the Ohio Attorney General, the January-June meetings will take place at Main Library with an option for trustees to attend remotely via Zoom.

2021 Board Meetings	
Dates*	Location
January 21, 2021	Main Library
February 18, 2021	Main Library
March 18, 2021	Main Library
April 15, 2021	Main Library
May 20, 2021	Main Library
June 17, 2021	Main Library
July 15, 2021	Avon
August 19, 2021	South
September 16, 2021	Columbia
October 21, 2021	Main Library
November 18, 2021	Avon
December 16, 2021	North Ridgeville

Appointments

#2021-002 Re-Appointment of Tiffany McClelland as Library Trustee

Re-appointment of Tiffany McClelland as Library Trustee with a term expiring in 2027.

Ms. Snipes, moved, Ms. Schiemann seconded to the re-appointment of Tiffany McClelland as Library Trustee with a term expiring in 2027.

#2021-003 Appointment of Chief Fiscal Officer

Appoint Erika Ventura, Chief Fiscal Officer and Clerk of the Board through December 31, 2021, upon execution of a surety bond in the amount of \$100,000.

Dr. Badillo moved, Ms. McClelland seconded to the appointment of Erika Ventura, Chief Fiscal Officer and Clerk of the Board through December 31,2021, upon execution of a surety bond in the amount of \$100,000.

Roll Call: yeas, unanimous

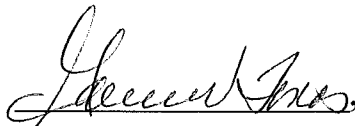
Adjournment: The meeting was adjourned at 4:16 p.m.

Next Meeting:

Regular Business Meeting of the Library Board

January 21, 2021 1t 5:00 p.m.

ATTEST

 **President**

 **Secretary**