

**LORAIN PUBLIC LIBRARY SYSTEM
LORAIN, OHIO**

SPECIAL MEETING MINUTES

Friday, June 20, 2025

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

Roll Call – Ms. McClelland, excused; Ms. Ramirez, yes; Ms. Torres, yes; Mr. Ackerman, yes; Ms. Snipes-Martin, yes; Mr. Byrne, yes, Mr. White, excused

#2025-044 Resolution Requesting the City of Sheffield Lake to Submit to the Electors in the Entire Territory of the City the Question of a Replacement Tax for the Benefit of The Lorain Public Library System for the Purpose of Current Expenses of The Lorain Public Library System, including the Operation of a Branch Library located in the City

Mr. Angney discussed the projected estimated receipts to be generated and the basis for Mr. Angney and Director Diamond-Ortiz recommending a ten-year term. Ms. Snipes-Martin asked if a community study had been conducted similar to what had been done with past levies for Columbia and North Ridgeville branches. Mr. Angney advised studies had not been completed at this time but anticipated community studies would take place prior to any renovations that would be undertaken during the term of the levy.

Ms. Torres moved, Mr. Byrne seconded to approve Resolution Requesting the City of Sheffield Lake to Submit to the Electors in the Entire Territory of the City the Question of a Replacement Tax for the Benefit of The Lorain Public Library System for the Purpose of Current Expenses of The Lorain Public Library System, including the Operation of a Branch Library located in the City

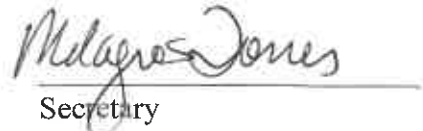
Roll call for Resolution #2025-044: yeas, unanimous

With no further business to come before the Board, the meeting was adjourned at 5:20 PM

ATTEST:



Vice-President



Secretary