

Agenda

LORAIN PUBLIC LIBRARY SYSTEM

Lorain, Ohio

Thursday May 20, 5:00 p.m.

Main Library, 351 W 6th Street, Lorain

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

#2021-039 Approval of the Board [Minutes](#) from the April 15, 2021 Meeting

#2021-040 Approval of Chief [Fiscal Officer's Report](#)

[Report of the Director](#)

Update on Avon Building Project from GPD

2021 [Q1 Report on Strategic Goals](#)

2021 [Program of Work](#)

2021 [Strategic Goals](#)

Monthly [Statistical Report](#)

Committee Reports

A. Finance, Audit and Properties Committee

B. Library Services and Personnel Committee

C. Trustee Development and Nominating Committee

D. Fraud Hotline

E. Foundation Committee and Friends Group

New Business

#2021-041 Approval of the 2022 Tax Budget

_____ moved, _____ seconded to authorize the Library to approve the 2022 Tax Budget.

Funds	Amount
GENERAL FUND	\$5,705,751.00
LORAIN LEVY	\$5,200,000.00
SHEFFIELD LAKE CITY LEVY	\$623,500.00
AVON CITY LEVY	\$1,200,000.00
NORTH RIDGEVILLE CITY LEVY	\$2,768,500.00
COLUMBIA TOWNSHIP LEVY	\$550,000.00
SPECIAL REVENUE FUNDS	\$110,000.00
DEBT SERVICE FUNDS	\$580,000.00
CAPITAL PROJECTS FUNDS	\$5,760,000.00
TOTAL - TAX BUDGET	\$22,497,751.00

#2021-042 Approval of Surplus Items at the Avon and North Ridgville Branches

_____ moved, _____ seconded to approve the disposal of items pursuant to Board Policy 2.02 due to no longer being of use.

#2021-043 Approval to Enter into an Agreement with Southeast Security

_____ moved, _____ seconded to authorize the Library to enter into an agreement with Southeast Security for equipment purchase and monthly service monitoring not to exceed

twelve thousand, six hundred and forty-three dollars and fourteen cents (\$12,643.14).

#2021-044 Approval to Enter into an Agreement with PCs for People for the Purchase of Computer Equipment

_____ moved, _____ seconded to authorize the Library to enter into an agreement with PCs for People for the purchase of computer equipment to support the LTE Grant for Digital Inclusion not to exceed sixty-one thousand dollars (\$61,000).

#2021-045 Approval to Purchase a Charlie Cart for North Ridgeville for Culinary Literacy Programs

_____ moved, _____ seconded the approval for the Library to purchase a Charlie Cart for North Ridgeville for Culinary Literacy Programs not to exceed ten thousand dollars (\$10,000). Lorain County Public Health will reimburse the Library for half of the expense in the amount of five thousand dollars (\$5,000).

#2021-046 Approval of Personnel Appointments

_____ moved, _____ seconded to authorize the following personnel appointments:

APPOINTMENTS								
NAME	POSITION	DATE	PT/FT/TEMP	GRADE/STEP	SALARY	HOURS	DEPT/BRANCH	REASON FOR CHANGE: PROMOTION/HOURS SALARY/TRANSFER RESIGNATION
Tania Santiago	PSP	4/26/21	PT	UI/1	\$18.686	29	South	
Sarah Jameson	Librarian	5/10/21	FT	UJ/1	\$20.791	38	South	
Peter Harlan	Library Assistant	5/17/21	PT	UE/1	\$14.655	29	Domonkas	Transfer from North Ridgeville

#2021-047 Approval to Enter into a Contract with the State of Ohio [Auditor's](#) Office for Financial Audit Services

_____ moved, _____ seconded the approval for the Library to enter into a contract with the State of Ohio for Financial Audit Services covering the periods from January 1, 2019 through December 31, 2020 not to exceed nine thousand, eight hundred and forty dollars (\$9,840).

#2021-048 Approval to Enter into a Contract with Henceroth Construction for Repairs along the Main Branch Exterior Wall

_____ moved, _____ seconded the approval to enter into a contract with Henceforth Construction for repairs along the Main Branch exterior wall along Reid Avenue to stop and prevent water intrusion not to exceed thirteen thousand, two hundred and fifty dollars (\$13,250).

#2021-049 Authorization to Begin the \$9M [Bond](#) Repayment

_____ moved, _____ seconded the authorization to begin the \$9M Bond repayment that is due starting June 1, 2021 and concluding December 1, 2040 per the Debt Service Schedule.

#2021-050 Approval of [Memorandum](#) of Understanding

_____ moved, _____ seconded the approval of Memorandum of Understanding to enter into an agreement for Stormwater Control Measures with the City of Avon.

Next Meeting:

Regular Business Meeting of the Library Board

June 17, 2021 at 5 pm

Main Library, 351 W 6th Street, Lorain