

**LORAIN PUBLIC LIBRARY SYSTEM
LORAIN, OHIO**

SPECIAL MEETING MINUTES

Tuesday, November 11, 2025

President Ramirez called the meeting to order at 5:00 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.

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

#2025-069 RESOLUTION REQUESTING THE LORAIN COUNTY AUDITOR TO CERTIFY THE CURRENT TAXABLE VALUE OF THE LORAIN PUBLIC LIBRARY SYSTEM SERVICE AREA, LORAIN COUNTY, OHIO AND THE AMOUNT TO BE GENERATED DURING THE FIRST YEAR OF COLLECTION OF A RENEWAL TAX LEVY FOR CURRENT EXPENSES OF THE LORAIN PUBLIC LIBRARY SYSTEM AND RELATED MATTERS

Mr. Byrne shared that the Finance, Audit and Properties committee met on November 4, 2025, and they discussed the forecast for the Lorain Levy Fund. The committee made a motion to move forward with a renewal levy over a ten-year term.

Ms. Torres moved, Mr. Byrne seconded to approve the RESOLUTION REQUESTING THE LORAIN COUNTY AUDITOR TO CERTIFY THE CURRENT TAXABLE VALUE OF THE LORAIN PUBLIC LIBRARY SYSTEM SERVICE AREA, LORAIN COUNTY, OHIO AND THE AMOUNT TO BE GENERATED DURING THE FIRST YEAR OF COLLECTION OF A RENEWAL TAX LEVY FOR CURRENT EXPENSES OF THE LORAIN PUBLIC LIBRARY SYSTEM AND RELATED MATTERS

Roll Call for Resolution #2025-069: yeas, unanimous

With no further business to come before the Board, the meeting was adjourned at 5:02 p.m.

ATTEST:



President



Secretary