LORAIN PUBLIC LIBRARY SYSTEM LORAIN, OHIO

MINUTES

Tuesday, February 28, 2023, at 5:00 p.m. Main Library 351 Sixth Street

Mission: Connecting Our Communities to Experiences that Enrich, Empower, and Inspire Every Day

Special Meeting

Roll Call: Mr. Ackerman, yes; Ms. McClelland, yes; Ms. Ramirez, yes; Ms. Schiemann, yes; Ms. Snipes-Martin, yes; Ms. Torres, yes. Dr. Badillo was absent.

Vice President Snipes-Martin called the meeting to order at 5 p.m. Ms. Snipes-Martin asked if any trustees had a conflict with the agenda. No trustees indicated a conflict with the business for this evening.

#2023-019 Approval to Enter into Executive Session to consider the employment of a public employee. Mr. Ackerman moved, Ms. McClelland seconded to approve entering Executive Session to consider the employment of a public employee at 5:01 p.m.

Roll Call: yeas, unanimous.

Ms. Torres moved, Ms. Ramirez seconded to exit Executive Session and return to the Regular Meeting at 7:30 p.m.

A Special Meeting of the Board will be held on March 6, 2023, at 4:00 p.m. at the Avon Branch located at 37485 Harvest Drive, Avon, OH 44011.

With no further business to come before the Board, the meeting was adjourned at 7:30 p.m.

ATTEST:

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Secretary