## LORAIN PUBLIC LIBRARY SYSTEM LORAIN, OHIO

## **MINUTES**

Thursday, March 9, 2023, at 5:00 p.m. Avon Branch Library 37485 Harvest Drive

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

## Special Meeting

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

Dr. Badillo called the meeting to order at 5:03 p.m. Dr. Badillo asked if any trustees had a conflict with the agenda. No trustees indicated a conflict with the business for this evening.

#2023-021 Approval to Enter Executive Session to Consider the Employment of a Public Employee and Matters Related to Collective Bargaining. Ms. Torres moved, Ms. Schiemann seconded to approve entering Executive Session to consider the employment of a public employee and matters related to collective bargaining at 5:03 p.m.

Roll Call: yeas, unanimous.

Ms. Torres moved, Ms. Ramirez seconded to exit Executive Session and return to the Special Meeting at 5:45 p.m.

The next Regular Board Meeting will be held on March 16, 2023, at 5:00 p.m. at the South Lorain Branch located at 2121 Homewood Drive, Lorain.

With no further business to come before the Board, the meeting was adjourned at 5:46 p.m.

ATTEST:

President

May M-Ealle &