

LORAIN PUBLIC LIBRARY SYSTEM

LORAIN, OHIO

SPECIAL MEETING MINUTES

Monday, December 27, 2021, 4:00 p.m.

President Tomas called the meeting to order at 4:02 p.m. and asked if any Board members had a conflict with the agenda. The members responded there was no conflict with the Agenda.

Roll Call

Members Present: President Tomas, Dr. Badillo, Mr. Dake, Ms. McClelland, Ms. Schiemann, Ms. Torres

#2021-119 Resolution for Approval of 2022 Permanent Appropriations Budget

Mr. Dake motioned and Ms. McClelland seconded for the approval of the budget.

Fiscal Officer, Ms. Maria Robinson, explained the proposed budget and stated the budget from Branch to Branch is fairly consistent. Ms. Robinson also explained the Avon Branch project impact. Library CEO/Director Anastasia Diamond-Ortiz commented on the slight increase in the PLF. President Tomas asked Board members if there were questions. There were none.

Roll Call: yeas, unanimous

Ms. Snipes joined the meeting at 4:10 p.m.

#2021-120 Resolution to Approve the Chief Fiscal Officer to File the Library's Financials Using the Regulatory Basis

Dr. Badillo motioned and Ms. Schiemann seconded to approve the procedure on how to file the Library's Financials Using the Regulatory Basis. This procedure will start the next audit cycle which is 2021-2022. There was a discussion by Board members. Ms. Robinson answered all questions by the Board members.

Roll Call: yeas, unanimous

President Tomas stated the next Board meeting will be on 1/20/2022 at 5:00 p.m. at the North Ridgeville Branch Library.

Adjournment:

All Board members agreed to adjourn. The meeting adjourned at 4:27 p.m.

ATTEST

A handwritten signature in blue ink, appearing to read "James J. [unclear]", written over a horizontal line.

President

A handwritten signature in blue ink, appearing to read "Tiffany McCallister", written over a horizontal line.

Secretary