

AGENDA
LORAIN PUBLIC LIBRARY SYSTEM
Lorain, Ohio

Thursday, September 16, 2021 5:00 p.m.
Columbia Station Branch, 13824 West River Road, Columbia Station

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

Roll Call

#2021-085 Approval of the August 19, 2021 Regular Board Meeting Minutes

_____moved, _____ seconded the approval of the August 19, 2021 Regular Board Meeting Minutes.

#2021-084 Approval of the Chief Fiscal Officer's Report

_____moved, _____seconded approval of the August 21, 2021 Fiscal Report.

Report of the Director
2021 Program of Work
2021 Strategic Goals
Monthly Statistical Report
Friends of the Library Calendar

Committee Reports

- A. Finance, Audit and Properties Committee**
- B. Library Services and Personnel Committee**
- C. Trustee Development and Nominating Committee**

New Business

Avon Branch Community Fundraising

Discussion of fundraising options for Avon Branch.

#2021-085 Resolution to Approve the Update to the [Library Fee Chart](#) for Printing and Copying Charges

_____ moved, _____ seconded to approve the resolution to update the Library fee chart for printing and copying charges.

#2021-086 Approval for Release of Time for Three Staff Members to Attend the OLC Annual Conference Oct 13-15th

_____ moved, _____ seconded to approve release of time for three staff members to attend the OLC Annual Conference Oct 13-15th.

#2021-087 Approval to Authorize the Library to Enter into a Contract with New Vendor [1st Security Services](#)

_____ moved, _____ seconded to approve the new vendor and to enter into a contract for security services with 1st Security Services for an amount not to exceed One hundred ten thousand, two hundred and forty dollars (\$110,240).

#2021-088 Approval of Increase to Appropriations

_____ moved, _____ seconded to approve the following increase to appropriations:

Fund 430	Construction Fund	\$6,218,027
Fund 401	Building and Repair	\$400,000

#2021-089 Approval of the Promotion of a Staff Member

_____ moved, _____ seconded to approve the promotion of a staff member.

APPOINTMENTS								
NAME	POSITION	DATE	PT/FT/TEMP	GRADE/STEP	SALARY	HOURS	DEPT/BRANCH	REASON FOR CHANGE: PROMOTION/HOURS SALARY/TRANSFER RESIGNATION
Albie Castro	Technology Analyst	9/6/21	FT	E	\$25.00	38	Main/Technology	Promotion

#2021-090 Resolution to Approve the Legal Notice for the North Ridgeville Parking Lot Improvement Project and Authorize the Fiscal Officer or Designee to Open and Publicly Read Aloud the Bids

_____ moved, _____ seconded to approve the legal notice for the North Ridgeville parking lot improvement project and the Board authorizes the Fiscal Officer or Chief Executive Officer as the Fiscal Officer's designee to open and publicly read aloud the bids for the Projects immediately after the time for submitting such bids has expired. The bids for each project will be tabulated following opening, and a report of each tabulation with the Architect's recommendation for award of each contract will be provided to the Board at its next regular meeting or at a specially called meeting.

#2021-091 Resolution to Approve the Legal Notice for the Main and Domonkas Fire Alarm System Update Project and Authorize the Fiscal Officer or Designee to Open and Publicly Read Aloud the Bids

_____ moved, _____ seconded to approve the legal notice for the Main and Domonkas fire alarm system update project and the Board authorizes the Fiscal Officer or Chief Executive Officer as the Fiscal Officer's designee to open and publicly read aloud the bids for the Projects immediately after the time for submitting such bids has expired. The bids for each project will be tabulated following opening, and a report of each tabulation with the Architect's recommendation for award of each contract will be provided to the Board at its next regular meeting or at a specially called meeting.

**Strategic Agenda Topic: PLF Funding Formula for Public Libraries
in Lorain County, past and present.**

Next Meeting:

Regular Business of the Library Board

October 21, 2021

Main Library, 351 Sixth Street, Lorain, Ohio