

LORAIN PUBLIC LIBRARY SYSTEM
Lorain, Ohio
Minutes

Lorain Public Library System
Saturday, May 30, 2009 12:00 noon
Avon Branch Library, 37485 Harvest Drive, Avon
Special Business Meeting

Mr. Petersen called the meeting to order at 12:05 p.m.

Roll Call

Present: Mr. Campana, Mr. Kovach, Ms. Tomas, Mr. Leandry, Mr. Virden, Mr. Petersen

New Business

#2009-055 A RESOLUTION REQUESTING THE LORAIN COUNTY AUDITOR TO CERTIFY THE CURRENT ASSESSED VALUATION OF THE CITY OF AVON, OHIO AND THE NUMBER OF MILLS NECESSARY TO PRODUCE \$1,250,000.00, \$1,500,000 or \$1,750,000 DOLLARS OF REVENUE TO BE GENERATED BY A TAX LEVY FOR CURRENT OPERATING EXPENSES OF THE LORAIN PUBLIC LIBRARY SYSTEM.

[R.C. Sections 5705.03, 5705.19(D)]
Public Library Operating Levy

Ms. Tomas introduced the following resolution and moved its passage. Mr. Campana seconded the motion

WHEREAS, this Board wishes to initiate proceedings for the submission to the electors of the City of Avon, Ohio (the "City"), the question of a tax levy for current operating expenses for the Library;

NOW, THEREFORE, BE IT RESOLVED by the Board of Library Trustees of the Lorain Public Library System, Lorain County, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. The Lorain County Auditor is hereby requested to certify the current assessed valuation of the City and the number of mills necessary to produce One Million, Two Hundred and Fifty Thousand (\$1,250,000), One Million, Five Hundred Thousand (\$1,500,000) or One Million, Seven Hundred and Fifty Thousand (\$1,750,000) Dollars of revenue, to levy a tax outside the ten-mill limitation for the purpose of current operating expenses for the Library.

Section 2. The question of such tax levy shall be submitted to the electors of the City at the election to be held therein on November 3, 2009 and such tax levy shall be placed upon the tax list and duplicate for the current tax year, beginning in 2009, first due in calendar year 2010, for continuing years if a majority of the electors voting thereon vote in favor thereof.

Section 3. The Chief Fiscal Officer of this Board is hereby authorized and directed to deliver a certified copy of this resolution to the Lorain County Auditor.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Roll Call: yeas, unanimous

New Business Continued:

#2009-056 Approval to Enter into Contract with Great Lakes Flooring for the purchase and installation of replacement carpeting and floor tile at the Main Library.

Mr. Kovach moved, Mr. Leandry seconded to authorize the CFO to enter into a contract for the replacement and installation of new carpeting and floor tile at the Main Library for a total amount not to exceed Fifteen Thousand Dollars (\$15,000.00).

Roll Call: yeas, unanimous

Special Business:

- Item #1 Interview of CBLH Design
- Item #2 Interview of Van Dyke Architects, LLC
- Item #3 Interview of Holzheimer, Bolek and Meelian, Architects

#2009-057 Approval to Engage the Services of a Design Professional for the Design and Construction of a New Branch Library in Avon.

Mr. Kovach moved, Mr. Virden seconded to approve the engagement of Van Dyke Architects, LLC, as the design professional for the design and construction of a new branch library in Avon.

Roll Call: yeas, unanimous

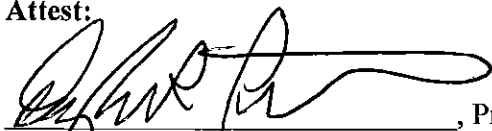
Other Agenda Items - none

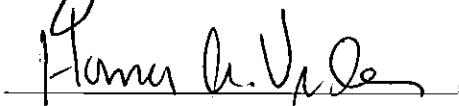
Next Meeting

June 18, 2009 at 5 p.m.
Columbia Branch Library

Adjournment Time: 6:12 p.m.

Attest:


_____, President


_____, Secretary