

LORAIN PUBLIC LIBRARY SYSTEM
Lorain, Ohio

Minutes

Lorain Public Library System
Friday, January 4, 2019
5:30 p.m. Main Library, 351 West 6th St. Lorain, OH
Organizational Meeting

Dr. Tomas called the meeting to order at 5:37 p.m.

Roll Call

Present: Dr. Badillo, Col. Belanger, Mr. Dore, Dr. Tomas, Ms. Torres,

Absent Ms. Schiemann

Ms. Tomas welcomed new Board Trustee Monica Snipes to the meeting. Her term will be effective January 1, 2019.

#2019-001 Approval to Enter into Executive Session to Discuss Personnel Matters.

Dr. Badillo moved, Ms. Torres seconded at 5:38 p.m. to approve adjourning to Executive Session to discuss personnel matters.

Reconvened: 7:07 p.m.

Roll Call: yeas, unanimous

Approval of Officers

2019-002 Approval of Officers

Dr. Badillo moved, Ms. Torres seconded that the following slate of officers for 2019 be approved:

Dr. Tomas, President
Dr. Badillo, Vice President
Mr. Dore, Secretary

Roll Call: yeas, unanimous

Statement of Expectations for Trustees

The Statement of Expectations was distributed and signed by all trustees present.

2019 Committees

President Tomas appointed the following Board committees:

Library Services & Personnel: Dr. Badillo, Chair
Ms. Torres
Ms. Snipes

Finance, Audit & Properties: Col. Belanger, Chair
Mr. Dore
Ms. Snipes

Trustee Development & Nominating: Ms. Schiemann, Chair
Dr. Badillo
Col. Belanger

Lorain Co. Trustee Council: Ms. Torres, Chair
Mr. Dore
Ms. Schiemann

2019 Meeting Dates

President Tomas set the following 2019 Board meeting dates, times and locations:

2019 Board Meetings	
Dates*	Location
January 17, 2019	North Ridgeville
February 21, 2019	Avon
March 21, 2019	South
April 18, 2019	Domonkas
May 16, 2019	Columbia
June 20, 2019	Main Library
July 18, 2019	Main Library

August 15, 2019	South
September 15, 2019	Avon
October 17, 2019	Main Library
November 21, 2019	Columbia
December 19, 2019	North Ridgeville

* All meetings beginning at 5:00 p.m.

Appointments

2019-003 Appointment of Chief Fiscal Officer

Ms. Torres moved, Dr. Badillo seconded to appoint Lisa Crescimano, Chief Fiscal Officer and Clerk of the Board through the 2020 Organizational Meeting, upon execution of a surety bond in the amount of \$100,000.

Roll Call: yeas, unanimous

Other Agenda Items

None

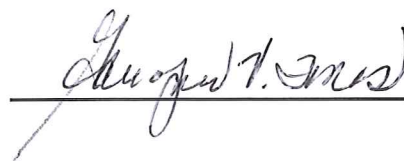
Next Meeting


2019 Regular Business Meeting
January 17, 2019 at 5
p.m. North Ridgeville
Branch Library

Adjournment

Time: 7:11 p.m.

Attest:


_____, President


_____, Secretary