

**LORAIN PUBLIC LIBRARY SYSTEM**  
**Lorain, Ohio**

Minutes

Wednesday June 10, 2020, 5:00 p.m.

Streaming on the Library's YouTube Channel

**Special Business Meeting**

**Roll Call**

Dr. Tomas called the meeting to order at 5:09 pm.

Present: Col. Belanger, Ms. Snipes, Ms. Torres, and Dr. Badillo.

**#2020-047 Appointment of Chief Fiscal Officer**

Col. Belanger moved, Ms. Torres seconded to appoint Erika Ventura, Chief Fiscal Officer, through the 2021 Organizational Meeting at a salary of \$90,000/year, upon execution of a surety bond in the amount of \$100,000, effective July 6, 2020.

**Adjournment Time: 5:18 pm**

**Next Meeting:**

**June 18, 2020 at 5 pm**

**Streaming on the Library's YouTube channel**

Attest: , President

, Secretary