

2022 January Monthly Board Meeting
Monday, January 10th, 2022
6pm Central Rotary Room

1. **Call to Order:** Ms. Whitfield
2. **Welcome of Attendees:** Ms. Whitfield
3. **Public Hearing of Visitors:** Ms. Whitfield
4. **Consent Agenda Items:**
 - a. Approval of December 10th, 2021, Meeting Minutes
 - b. Personnel Actions:
New Hire: Jennifer Starkey, Director
 - c. Memorials:

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| Vandemark Jewelers | \$25.00 | in memory of Edward A. Scrivens |
| Vandemark Jewelers | \$25.00 | in memory of Alex Krutowskis |
| Vandemark Jewelers | \$25.00 | in memory of Robert G. Dempsey |
| Vandemark Jewelers | \$50.00 | in memory of Carol Wagner |
| Iroquois Group Charitable Giving Fund | \$500.00 | in memory of Mike Thomin |
| Peggy Dalton Love | \$50.00 | General Donation |
| 95 Book Club | \$550.00 | General Donation |
| 95 Book Club | \$25.00 | General Donation |
| Vandemark Jewelers | \$25.00 | in memory of Marilou Hiltabiddle |
| Vandemark Jewelers | \$25.00 | in memory of Catherine Wilber |
| Mary Ann Novak | \$30.00 | in memory of Gerald Koepf |
| Vandemark Jewelers | \$25.00 | in memory of Lester Freeman |
| MaryAnn Walker | \$100.00 | in memory of Gerald Koepf |
5. **Fiscal Officer's Report:** Mr. Schirhart
6. **Director's Report:** Ms. Starkey
7. **President's Report:** Ms. Whitfield
8. **Committee Reports:**
 - Friends of EPLS
 - Friends of EPLS Keystone

Elyria Public Library Foundation
AD HOC Committee

9. Old Business: none

10. New Business:

Discuss & Consider: Motion to approve updated Circulation Policy & Procedure

Discuss & Consider: Motion to approve updated Room Usage Policy

11. Executive Session:

Discuss & Consider: Pending Litigation

Discuss & Consider: To consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee or official

12. Adjournment