

EPLS Board of Trustees Agenda

August 11, 2025, 6:00pm

Keystone Library

1. **Call to Order:** Debbie Kroupa
2. **Welcome of Attendees:** Debbie Kroupa
3. **Public Hearing of Visitors:** Debbie Kroupa
4. **Consent Agenda Items:**
 - a. **Approval of July 2025 monthly meeting minutes**
 - b. **Personnel Actions:**
Resignations:
Janeva Thompson – Circulation, West River

New Hires:
Matthew Marvin – Librarian, West River
 - c. **Memorials & Contributions:**
Susan Lyndes \$40.00 In Memory of Tom Kovach
Vandemark Jewelers \$25.00 In Memory of James E Sprague
5. **West River HVAC Capital Project:**
 - a. Discussion with Matt Murphy from Karpinski Engineering on project details, timeline, and cost.
 - b. Motion to award the contract for the West River HVAC system replacement.
6. **Fiscal Officer's Report:** Debby Perkins
7. **Director's Report:** Jennifer Starkey
8. **President's Report:** Debbie Kroupa
9. **Committee Reports:**
Friends of EPLS
Friends of EPLS Keystone
Elyria Public Library Foundation
AD HOC Committee
Finance and Audit Committee
10. **Old Business:**
11. **New Business:**
12. **Adjournment**