

EPLS Board of Trustees Agenda

July 14, 2025, 6:00pm

Central Library

1. **Call to Order:** Debbie Kroupa
2. **Welcome of Attendees:** Debbie Kroupa
3. **Public Hearing of Visitors:** Debbie Kroupa
4. **Trustee Re-Appointment**
5. **Consent Agenda Items:**
 - a. **Approval of June 2025 monthly meeting minutes**
 - b. **Personnel Actions:**

Resignations:
Alina Gates – Assistant Librarian, Outreach
Macy Southard – Administrative Assistant

New Hires:
Natalie Schmidt – Librarian, Keystone
 - c. **Memorials & Contributions:**

Susan Lyndes	\$50.00	In Memory of William Urbanksy
Met Life Trust	\$28.94	Unrestricted donation
Pamela Pollack	\$100.00	Unrestricted donation
United Healthcare	\$4,050.00	Food Education Program at South
 - d. **Board Acknowledgement:**

Public Notice of West River HVAC project bid – to be posted in the Chronicle Telegram on 7/3/25 and 7/10/25.
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:** Update of West River HVAC replacement project.

11. New Business:

Appointment of New Trustees

Appointment of Secretary of the EPL Board of Trustees

12. Adjournment