

EPLS Board of Trustees Agenda

June 9, 2025, 6:00pm

West River 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 May 2025 monthly meeting minutes**

b. Personnel Actions:

Terminations:

Kristine Garrett - Adult Services Librarian, West River

c. Memorials & Contributions:

Susan Lyndes	\$ 25.00	In memory of Christin Varner
Susan Lyndes	\$ 40.00	In memory of Jeff Rozga
Yost Family Foundtion	\$ 10,000.00	Unrestricted Donation
Elyria Rotary	\$ 306.00	Jan - Apr Books

5. **Fiscal Officer's Report:** Debby Perkins
6. **Director's Report:** Jennifer Starkey
7. **President's Report:** Debbie Kroupa
8. **Committee Reports:**
 - Friends of EPLS
 - Friends of EPLS Keystone
 - Elyria Public Library Foundation
 - AD HOC Committee
 - Finance and Audit Committee
9. **Old Business:**

West River HVAC Project

Motion: To approve the bidding package for West River HVAC replacement project, legal notice of bids for the work, and opening of bids following time fixed in the legal notice.

10. New Business:

11. Adjournment