

EPLS Board of Trustees Agenda

March 10, 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. **Consent Agenda Items:**
 - a. **Approval of February 2025 monthly meeting minutes**
 - b. **Personnel Actions:**

New Hires:
Pamela Lewellen, Librarian - Keystone Branch

Terminations:
Andrew Turner, Tech III - Fleet Services

Internal Status Changes:
Jenny Beno, Youth Service Manager to Adult & Youth Services Manager -West River
 - c. **Memorials & Contributions:**

East Elyria Kiwanis	\$263.41	Restricted - educational materials for children
Elizabeth Taylor Memorial	\$352.00	Restricted - additions to the obituary, history and music collections
The Fetcenko Family	\$19.99	In Memory of Joseph Taylor
Bryan & Maureen Hoersten	\$50.00	Unrestricted
Andrew & Phyllis Allan Fund	\$678.00	Unrestricted
The Capasso Family	\$75,000	In Honor of Bernadine Capasso and In Memory of Ralph Capasso.
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:

EPL brand identity refresh

Motion: To approve the adoption of the new branding logo, story, and colors, effective immediately with a public release in September.

10. New Business:

11. Adjournment