

# **EPLS Board of Trustees Agenda**

**October 13, 2025, 6:00pm**

**Central Branch**

1. **Call to Order:** Ray Armstrong
2. **Welcome of Attendees:** Ray Armstrong
3. **Public Hearing of Visitors:** Ray Armstrong
4. **Consent Agenda Items:**
  - a. **Approval of September 2025 monthly meeting minutes**

**b. Personnel Actions:**

**New Employees:**

Emma Konn – Librarian, Bookmobile/Outreach

**Change of Status:**

Jennifer Harmon – Deputy Director

**c. Memorials & Contributions:**

Susan Mabry	\$25.00	In memory of Wanda Mae Currier
Eileen French	\$100.00	In memory of Thomas Crouse
Met Life Trust	\$28.94	Unrestricted
Linda Sesock	\$20.00	In memory of Mike Harmon
Vandemark Jewelers	\$25.00	In Memory of Theresa Gebhardt
Vandemark Jewelers	\$25.00	In Memory of Regina Comerford
Vandemark Jewelers	\$25.00	In Memory of Elizabeth Warden
Vandemark Jewelers	\$25.00	In Memory of Frank Szendrey
EPL Friends - Keystone	\$50.00	In memory of Thomas Crouse
EPL Friends - Keystone	\$400.00	Magnetic Board for STEM learning
EPL Friends - Keystone	\$600.00	Supplies for Annual Tree Lighting

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

10. **New Business**

11. **Executive Session:** to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

12. **Adjournment**