

EPLS Board of Trustees Agenda

September 8, 2025, 6:00pm

West River Branch

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 August 2025 monthly meeting minutes**

b. **Personnel Actions:**

Retirement:

Kathy Runser – Deputy Director

New Hires:

Zachaery Armstrong – Assistant Librarian, West River

c. **Memorials & Contributions:**

Elyria Rotary	162.00	May & July books
Lloyd & Judy Miller	35.00	In m em ory of Lance Nilges
Ellen Otis	100.00	In m em ory of Thom as Crouse
Ellen Otis	100.00	In m em ory of Wanda Mae Currier
Nicole Green	25.00	In m em ory of Betty Wikes
Judy Em erich	50.00	In m em ory of Wanda Mae Currier
Debbie Kroupa	100.00	In m em ory of Thom as Crouse
Sandra Stewart	50.00	In m em ory of Thom as Crouse
Ladies of Leisure Book Club	25.00	In m em ory of Bob Thom pson

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:** update on West River HVAC replacement project.
10. **New Business**
11. **Executive Session:** to prepare for, conduct, or review collective bargaining strategy
12. **Adjournment**