**EPLS Special Board of Trustee**

**Virtual Meeting Minutes
Tuesday, Jan 19, 2021 6:30 PM**

In Attendance: Kaleena Whitfield, President; Rhonda Smith, Vice-President; Gerald Crum, Trustee; Dr. Patricia Schrull, Trustee; Melissa Clifford, Trustee; Debbie Kroupa, Trustee

Staff: Lyn Crouse, Director; Rob Schirhart, Fiscal Officer; Kathleen Runser, Deputy Director; Dennis Waite, HR; Frank Szuch, IT/Facilities; Terri Miller, System Services Manager; Tammy Collins, Collection Resource Manager; Danielle Coward, Outreach Coordinator; Rondra Davis, Executive Administrative Assistant

Visitors: Laina Yost

1. **Call to Order:** Ms. Whitfield called meeting to order at 6:31pm.
2. **Welcome of Attendees:** Ms. Whitfield
3. **Public Hearing of Visitors:** Ms. Whitfield
4. **New Business:**

*Discuss and Consider:* Approval of Collective Bargaining Agreement

Motion to approve a new Collective Bargaining Agreement between the Elyria Public Library and OPEIU Local #17, which represents union staff.

**Resolution # 15.21:** On the motion of Dr. Patricia Schrull, seconded by Melissa Clifford, the board unanimously agreed the approval of the Collective Bargaining Agreement.

 Motion to approve a wage and benefits package for non-union Library Staff.

**Resolution # 16.21:** On the motion of Debby Kroupa, seconded by Gerald Crum, the board unanimously agreed to approve a wage and benefits package for non-union Library Staff.

1. **Executive Session:** none
2. **Adjournment:**

**Resolution #17.21:** On the motion of Rhonda Smith, seconded by Dr. Patricia Schrull, the board unanimously agreed to adjourn at 6:40pm.

The next meeting is scheduled for Monday, February 8, 2021 at 6:00pm.

Minutes approved for Annual, January, and Special January Meetings as submitted at the February 8, 2021 Board Meeting.

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President Secretary

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