

2021 May Board of Trustees Virtual Meeting

Mon, May 10, 2021 6:00 PM - 8:30 PM (EDT)

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1. Call to Order: Ms. Whitfield
2. Welcome of Attendees: Ms. Whitfield
3. Public Hearing of Visitors: Ms. Whitfield
4. Consent Agenda Items:
 - a. Approval of April 12, 2021 meeting minutes
 - b. Approval of Revised March 8, 2021 meeting minutes. “retroactive to 1/1/2020” added to resolutions #34.21 and #35.21
 - c. Personnel Actions:
 - Appointments: Brittney Rivera, rehire after layoff to new position of Head Page, Central, part time
 - Alyssa Lawrence, Tech II, Central, part time
 - Resignations: Connie Rose, PT Maintenance
 - Lilly Blasko, PT Tech II
 - d. Memorials / Donations

Daniel & Denise Shaffstall	\$100.00	In Memory of Ralph Capasso
Jaworski Physical Therapy	\$200.00	In Memory of Lila McGinnis
Caroline Hawes	\$25.00	In Memory of Phyllis Thomin
Jim & Christine Hay	\$25.00	In Memory of Phyllis Thomin
Chris Aten	\$25.00	In Memory of Phyllis Thomin
Myrlyn Reasoner	\$25.00	In Memory of Phyllis Thomin
Mary Haskins	\$50.00	In Memory of Phyllis Thomin
Mary & Betsy Miles	\$200.00	In Memory of Phyllis Thomin
Stephanie Williams & Family	\$500.00	In Memory of Claudette Williams
5. Fiscal Officer’s Report: Mr. Schirhart
6. Director’s Report: Ms. Crouse

7. President's Report: Ms. Whitfield

8. Committee Reports:

Friends of EPLS

Friends of EPLS Keystone

Elyria Public Library Foundation

AD HOC Committee

9. Old Business: none

10. New Business:

Discuss and Consider – McGinnis Naming Rights Pledge

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11. Executive Session:

12. Adjournment