

2023 EPL Board of Trustees
Meeting Agenda
Monday, November 13th, 2023
6:00pm
Keystone Branch

1. **Call to Order:** Ms. Kroupa
2. **Welcome of Attendees:** Ms. Kroupa
3. **Hearing of Public Visitors:** Ms. Kroupa
4. **Consent Agenda Items:**
 - a. Approval of October 9th, 2023, and October 26th, 2023, meeting minutes
 - b. **Personnel Actions:** New Hire: Debbie Perkins, Chief Fiscal Officer
Matt Doyle, PT Maintenance
 - c. **Memorials/Donations:**

Mr. & Mrs. Larrick	\$50.00	in memory of JoAnne Pollock
Mr. Jim Bennett	\$50.00	in memory of JoAnne Pollock
Ms. LaVerne Viglas	\$10.00	Elizabeth Taylor Memorial Fund
Vandemark Jewelers	\$25.00	in memory of Vera Demby
Ms. Carol Bates	\$100.00	in memory of JoAnne Pollock
Ms. Linda MannaSmith	\$200.00	in memory of JoAnne Pollock
Mr. & Mrs. Simmons	\$50.00	in memory of JoAnne Pollock
Mr. Matt Pollock	\$240.00	in memory of JoAnne Pollock
R. L. Bates	\$50.00	in memory of JoAnne Pollock
Ms. Tierney	\$20.00	in memory of Mary Hengartner
G. Chris Stotler & Marsha Bates	\$35.00	in memory of JoAnne Pollock
5. **Fiscal Officer's Report:** Ms. Perkins
6. **Director's Report:** Ms. Starkey
7. **President's Report:** Ms. Kroupa
8. **Committee Reports:**
 - Friends of EPL
 - Friends of EPL Keystone
 - Elyria Public Library Foundation
 - Finance and Audit Committee

AD HOC Committee:
2024 Board Officer Nomination Committee

9. Old Business:

Motion to approve the revised Meeting Room Policy, tabled from October 9th, 2023, meeting

10. New Business:

Motion to appoint Scott Serazin as a member of the Elyria Public Library Board of Trustees, effective December 11th, 2023.

Motion to appoint Koneake Lawrence as a member of the Elyria Public Library Board of Trustees, effective December 11th, 2023.

Motion to appoint Margaret Leglise as a member of the Elyria Public Library Board of Trustees, effective December 11th, 2023.

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

12. Adjournment