

# EPLS Board of Trustees Agenda

December 9, 2024, 6:00pm

West River Library

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 October 2024 monthly meeting minutes**
  - b. **Personnel Actions:**

**Resignations:**  
Tabitha Montijo - Tech II, Central Circulation  
Matt Bahnsen - South Branch Manager

**New Hires:**  
Andrew Turner - Tech III, Fleet Services

**Internal Status Changes:**  
Mary Harris – WR Adult Services Manager to South Branch Manager
  - c. **Memorials & Contributions:**

Elyria Rotary	\$108.00	Sep/Oct Books
Susan Lyndes	\$30.00	In Memory of Tim Gedridge
Elyria Rotary	\$90.00	Nov/Dec Books
Susan Lyndes	\$50.00	In Memory of Tracie Brown
Richard Vieritz	\$500.00	In Memory of Mitzi & Nancy Vieritz
  - d. **Board Acknowledgement:**

Public Notice of West River Parking Lot Paving Project Bid – Posted to The Chronicle Telegram on 10/30 and 11/6.
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:**

**10. New Business:**

West River Parking Lot Project

**Motion:** To award contract for the West River parking lot paving project.

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

**12. Adjournment**