

EPLS Board of Trustees Agenda
September 9th, 2024, 6:00pm
Central 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 August 2024 monthly meeting minutes**

b. Personnel Actions:

Internal Status Changes:

Julie Moen, Assistant Librarian - EWOC

New Hires:

Anna Browning, Assistant Librarian - Central

Megan Gallipeau, Librarian - Keystone

Sarah Koch, Youth Librarian- Central

Hannah Pallotta, Adult Librarian- Central

Resignations:

Holly Yager, Assistant Librarian - Keystone

Shari Bowers, Librarian - Keystone

Mya Taylor, Assistant Librarian - Outreach

Abigail Laurenti- Library Tech II West River

c. Memorials & Contributions:

Vandemark Jewelers	\$25.00	In Memory of Dean Zarbaugh
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Estate of Betty Baracskai	\$73,685.70	Unrestricted donation
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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:

Employee Handbook

Motion: To approve the revised Employee Handbook.

West River Parking Lot Project

Motion: To approve the bidding package for West River parking lot paving project, legal notice of bids for the work, and opening of bids following time fixed in the legal notice.

Discuss changes to Medical Benefits

Motion: To approve CBA Modifications as outlined in MOU proposed to OPEIU Local 792.

10. New Business:

West River Story Time Room Renovation

Motion: To authorize Director to enter EPL into a contract with Library Design.

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

12. Adjournment