

# EPLS Board of Trustees Agenda

April 14, 2025, 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 March 2025 monthly meeting minutes**
  - b. **Personnel Actions:**

**New Hires:**  
Alina Gates, Assistant Librarian - Outreach
  - c. **Memorials & Contributions:**

Willis & Etta Gove Memorial Fund	\$579.38	Support Youth Literacy Programs
EPL Friends - Keystone	\$280.00	Replenish Seed Library
EPL Friends - Elyria	\$900.00	WR Garden Supplies (Feb 2025)
EPL Friends - Elyria	\$8,000.00	Summer Reading Program (Feb 2025)
EPL Friends - Keystone	\$2,000.00	Summer Reading Program (Feb 2025)
Kathy Pope	\$30.00	
Met Life Trust	\$27.80	
Nicholas Gesouras	\$50.00	In memory of Viv Flanigan
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:**

West River HVAC

Motion: To approve a contract with Karpinski Engineering.

**10. New Business:**

**11. Adjournment**