

EPLS Board of Trustees Agenda

February 10, 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 January 2025 monthly meeting minutes**
 - b. **Personnel Actions:**

Resignations:
Robin Cooper - Librarian, Bookmobile
 - c. **Memorials & Contributions:**

Friends of EPL Keystone	\$50.00	In memory of Raymond Dill
Gary & Mary Siwierka	\$35.00	In memory of Alton McNeal
Elyria 95 Book Club	\$350.00	
Sam Ristas	\$100.00	
Unknown	\$29.37	
 - d. **Board Acknowledgement:**

Public Notice of West River HVAC Replacement Project Bid – Posted to The Chronicle Telegram on 2/7.
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 Project

10. New Business:

11. Adjournment