

Elyria Public Library System  
Special Board of Trustees Meeting  
Thursday, July 22<sup>nd</sup>, 2021  
6:00pm at West River Branch, Miller Room

**Trustees Present:** Kaleena Whitfield, President; Rhonda Smith, Vice President; Ray Armstrong Jr., Secretary; Debby Kroupa, Dr. Patricia Schrull, Jessica Schneider

**Staff Present:** Lyn Crouse, Director; Rob Schirhart, Fiscal Officer; Frank Szuch, Rondra Davis

**Visitors:** Laina Yost

1. **Call to Order:** Ms. Whitfield called the meeting to order at 6:00pm.
2. **Welcome of Attendees:** Ms. Whitfield
3. **Welcome of Visitors:** Ms. Whitfield welcomed Laina Yost from the Chronicle Telegram.
4. **Old Business:**  
Discuss & Consider: Sale of Property

**Resolution #79.21:** On the motion of Dr. Patricia Schrull, seconded by Debby Kroupa, the board unanimously agreed to authorize Kaleena Whitfield, President; to execute the real estate purchase agreement dated July 22, 2021, for 320 Washington Avenue, Elyria; by roll call vote.

5. **Adjournment:**

**Resolution #80.21:** On the motion of Rhonda Smith, seconded by Debby Kroupa, the board unanimously agreed to adjourn the meeting at 6:03pm.

The next meeting will be Monday, August 9<sup>th</sup>, 2021, at 6:00pm.

Minutes approved for July 22, 2021, as submitted at the August 9<sup>th</sup>, 2021, Board Meeting.

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President

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Secretary

(RLD)