

EPLS Special Board Meeting Minutes
Monday, November 1st, 2021; 5:30pm
Central Branch, Scheide Room

Board Trustees Present: Kaleena Whitfield; President, Rhonda Smith; Vice President, Dr. Patricia Schrull, Gerald Crum, Dr. Chad Vickers, Jessica Schneider, Debby Kroupa, Melissa Clifford, Sam Battle
Absent: Ray Armstrong Jr.

Staff Present: Kathy Runser, Tanya White, Jennifer Harmon, Frank Szuch, Rob Schirhart, Rondra Davis

Public Present: Jennifer Starkey

1. **Call to Order:** Ms. Whitfield called the meeting to order at 5:31pm.
2. **Welcome of Attendees:** Ms. Whitfield
3. **Public Hearing of Visitors:** Ms. Whitfield
4. **Executive Session:** Personnel Matter to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Resolution 112.21: On the motion of Gerald Crum, seconded by Dr. Patricia Schrull, the board unanimously agreed, by roll call vote, to go into executive session at 5:32 pm.

Resolution 113.21: On the motion of Debby Kroupa, seconded by Melissa Clifford, the board unanimously agreed, by roll call vote, to come out of executive session at 6:01pm.

- Motion to appoint Kathleen Runser as interim Director of Elyria Public Library.

Resolution 114.21: On the motion of Debby Kroupa, seconded by Dr. Patricia Schrull, the board unanimously agreed, by roll call vote, to appoint Kathleen Runser as interim Director of Elyria Public Library, with compensation set at \$50 per hour, effective November 6th, 2021, through November 30th, 2021.

- Motion to hire Jennifer Starkey as Director of Elyria Public Library.

Resolution 115.21: On the motion of Dr. Chad Vickers, seconded by Rhonda Smith, the board unanimously agreed, by roll call vote, to hire Jennifer Starkey as Director of Elyria Public Library, with the contract to be effective December 1st, 2021, and with compensation set at \$90,000 per year.

5. Adjournment

Resolution 116.21: On the motion of Dr. Patricia Schrull, seconded by Melissa Clifford, the board unanimously agreed to adjourn the meeting at 6:04pm.

Next Board Meeting on November 8th, 2021, at 6:00pm at the Central Branch.

Board approves the minutes of November 1st, 2021, Special Board Meeting, as submitted at the November 8th, 2021, Board meeting.

President

Secretary

(RLD)