

EPL Board of Trustees  
 Special Board Meeting Minutes  
 Tuesday, September 26<sup>th</sup>, 2023  
 West River, Miller Room  
 6:00pm

**Trustees Present:** Debbie Kroupa; President, Dr. Chad Vickers; Secretary, Jessica Schneider, Sam Battle

**Trustees Absent:** Ray Armstrong Jr., Rhonda Smith; Vice President, Dr. Patricia Schrull

**Staff Present:** Jennifer Starkey; Director

**Visitors:** None

1. Call to Order: Ms. Kroupa called the meeting to order at 6:14pm.
2. Welcome of Attendees: Ms. Kroupa
3. Hearing of Public Visitors: Ms. Kroupa
4. Executive Session: To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

**Resolution #100.23:** On the motion of Dr. Chad Vickers, seconded by Jessica Schneider, the board approved by roll call vote, to enter Executive Session at 6:16pm.

ROLL CALL VOTE	YES	NO	ABSTAIN	Absent
Debbie Kroupa	X			
Rhonda Smith				X
Dr. Chad Vickers	X			
Sam Battle	X			
Ray Armstrong Jr.				X
Dr. Patricia Schrull				X
Jessica Schneider	X			

**Resolution #101.23:** On the motion of Dr. Chad Vickers, seconded by Jessica Schneider, the board approved by roll call vote, to reconvene from Executive Session at 7:35pm.

ROLL CALL VOTE	YES	NO	ABSTAIN	Absent
Debbie Kroupa	X			
Rhonda Smith				X
Dr. Chad Vickers	X			
Sam Battle	X			
Ray Armstrong Jr.				X
Dr. Patricia Schrull				X
Jessica Schneider	X			

**Resolution #102.23:** On the motion of Jessica Schneider, seconded by Sam Battle, the board approved, by roll call vote, to authorize Debbie Kroupa, Board President, to present an offer to the chosen candidate, for the Open Chief Fiscal Officer position and negotiate within the parameters discussed in Executive Session.

ROLL CALL VOTE	YES	NO	ABSTAIN	Absent
Debbie Kroupa	X			
Rhonda Smith				X
Dr. Chad Vickers	X			
Sam Battle	X			
Ray Armstrong Jr.				X
Dr. Patricia Schrull				X
Jessica Schneider	X			

5. Adjournment

**Resolution #103.23:** On the motion of Jessica Schneider, seconded by Sam Battle, the Board agreed to adjourn the meeting at 7:39pm.

Next meeting is Monday, October 9<sup>th</sup>, 2023, at 6pm at the Central Library in the Rotary Room. Minutes are approved by signatures.

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President

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Secretary

(RLD)