

The Board of Trustees of the North Canton Public Library held a Regular Meeting on Monday, May 15, 2017, at the Library. Mr. Streb called the meeting to order at 4:34 p.m., with the following members present: Mrs. Baxter, Mr. Fatzinger, Mrs. Pellegrino, and Mr. Streb. Absent: Mr. Fonte and Dr. Roden. Staff: Sandra Lang, Kelly Boggs, Stephanie Shaffer, Keri Burick and Christina Weyrick. Guest: Nancy Beinlich.

**Approval of Agenda:**

Mr. Streb asked if there were any changes to the meeting agenda as presented.

**Mrs. Baxter moved and Mr. Fatzinger seconded** to approve the agenda for the regular meeting of the Board of Trustees on May 15, 2017.

2017:034

Ayes: Mrs. Baxter, Mr. Fatzinger, Mrs. Pellegrino, and Mr. Streb.

**Minutes of Previous Meeting:**

Mr. Streb asked if there were any corrections to the minutes presented from the April 17, 2017 meeting. There were none.

**Mr. Fatzinger moved and Mrs. Pellegrino seconded** to approve the minutes of the April 17, 2017 meeting.

2017:035

Ayes: Mrs. Baxter, Mr. Fatzinger, Mrs. Pellegrino, and Mr. Streb.

**Report of the Fiscal Officer:**

Mrs. Boggs reviewed the Summary of Financial Information for April 2017. The cash balance in all funds at the end of April was \$2,381,988. Monthly and year-to-date revenues in all funds were \$250,482 and \$857,458, respectively. Monthly and year-to-date expenses for all funds were \$143,619 and \$737,881, respectively. Status reports, a list of payments, the investment report, and the Public Library Fund (PLF) reports were presented and accepted by the Board to be filed for audit (all copies attached). The PLF reports show a continuing downward trend in the amount received.

GIFTS - Mrs. Boggs reported the following gifts received during the month of April.

Memorial & Gift Fund

- On 4/19/17, the City of North Canton donated \$525 for payment for shredding services on Earth Day.

Permanent Improvement Fund - none

**Mrs. Baxter moved and Mr. Fatzinger seconded** to accept the gifts listed above with much appreciation. Ayes: Mrs. Baxter, Mr. Fatzinger, Mrs. Pellegrino, and Mr. Streb.

2017:036

### **Report of the Director:**

Mrs. Lang reported on the Statistics for April 2017, along with her Director's report (attached). Mrs. Lang also presented the 2006 versus 2016 Library Statistics and answered questions from the Board.

Mrs. Lang gave a legislative update on the outlook for the State budget. Reductions of 8 – 10% are possible. Ohio Library Council has distributed a fact sheet that includes information on contacting legislators.

### **Committee Reports:**

Art – The upcoming show at the Little Art Gallery will be the Xylographic ~ Biographic exhibit on display June 15 through July 15 with an opening reception on June 15, 2017 from 5:30 to 7:30 p.m.

Building – Mrs. Lang discussed receipt of multiple library roof repair estimates that offered different approaches. With the recommendation of Mr. Fonte, the Board chose the repair estimate from I.T.S. Construction, INC. totaling \$4,485.

**Mr. Fatzinger moved and Mrs. Pellegrino seconded** to approve the \$4,485 library roof repair estimate totaling \$4,485.

2017:037

Ayes: Mrs. Baxter, Mr. Fatzinger, Mrs. Pellegrino, and Mr. Streb

Mrs. Lang will obtain a quote for the painting of the first floor.

Budget & Finance – none

Personnel – **Mrs. Baxter moved and Mr. Fatzinger seconded** to approve the resignation of Ryan Kibby, Clerk, effective May 20, 2017.

2017:038

Ayes: Mrs. Baxter, Mr. Fatzinger, Mrs. Pellegrino, and Mr. Streb.

Strategic Planning – none

Nominating – none

Records Retention – none

Communications –

Mr. David Rankin intends to donate \$3,500 in memory of Flo Rankin for the Children’s department to purchase a train table and additional train accessories.

IRG Realty Advisors’ March 2017 air sampling results indicate that all chemicals in the sample were either not detected above the chemical-specific laboratory detection limits or, if detected, were below U.S. EPA residential screening levels.

Old Business – none

New Business – none

Staff Presentation – none

Public Presentation – none

### **Next Meeting:**

Due to scheduling conflicts, the next regular meeting scheduled for June 19 was cancelled. A special meeting was scheduled for Monday, June 12, 2017, at 4:30 p.m.

### **Adjournment:**

**Mrs. Baxter moved and Mr. Fatzinger seconded** to adjourn the regular meeting at 5:10 p.m.

2017:039

Ayes: Mrs. Baxter, Mr. Fatzinger, Mrs. Pellegrino and Mr. Streb.

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Jude Streb, President

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Megan Pellegrino, Secretary