

The Board of Trustees of the North Canton Public Library held a regular meeting on Monday, June 20, 2016, at the Library. Mr. Streb called the meeting to order at 4:36 p.m., with the following members present: Mrs. Baxter, Mr. Fatzinger, Mrs. Pellegrino, Dr. Roden and Mr. Streb. Absent: Mr. Fonte and Mr. Smetana. Staff: Sandra Lang, Kelly Boggs, Terri Mayer, Christina Weyrick and Elizabeth Blakemore.

Mr. Streb asked if there were any changes or additions to the agenda. There were none.

Mr. Fatzinger moved and Mrs. Baxter seconded to approve the agenda, as presented, for the regular meeting of the Board of Trustees on June 20, 2016. Ayes: Mrs. Baxter, Mr. Fatzinger, Mrs. Pellegrino, Dr. Roden and Mr. Streb.

2016:033

Mr. Streb asked if there were any corrections to the minutes presented from the May 16, 2016, meeting. There were none.

Dr. Roden moved and Mr. Fatzinger seconded to approve the minutes of the May 16, 2016 meeting. Ayes: Mrs. Baxter, Mr. Fatzinger, Mrs. Pellegrino, Dr. Roden and Mr. Streb.

2016:034

Report of the Fiscal Officer:

Mrs. Boggs reviewed the financial reports for May, 2016 (copies attached). The cash balance in all funds at the end of May was about \$2,191,000.00. The unencumbered appropriation balance in all funds at the end of May was about \$1,320,900.00. In May, month to date and year to date revenues in all funds were about \$164,700.00 and \$1,012,700.00, respectively. In May, month to date and year to date expenses for all funds were about \$190,100.00 and \$919,800.00, respectively. Mrs. Boggs presented the investment report for May and the list of checks written for the month of May. The Fiscal Officer's reports for May, 2016 were accepted as presented to be filed for audit.

Mrs. Boggs presented the 2016 Public Library Fund reports (copy attached).

GIFTS – Mrs. Boggs reported the gifts received for the month of May, 2016.

General Fund – N/A

Memorial & Gift Fund

On May 31, 2016, the North Canton Eagles Auxiliary donated \$150.00 to the library.

Permanent Improvement Fund – N/A

Capital Art Fund – N/A

Dr. Roden moved and Mrs. Pellegrino seconded to accept the gifts as listed with much appreciation. Ayes: Mrs. Baxter, Mr. Fatzinger, Mrs. Pellegrino, Dr. Roden and Mr. Streb. 2016:035

Report of the Director:

Mrs. Lang reported on the Statistics for May, 2016, along with her Director's report (attached).

Mrs. Lang reported the schedule of events, through the end of the year, for the Little Art Gallery. (Copy attached)

Mrs. Lang reported that the Friends of the Little Art Gallery will be participating in an auction, held by Kiko Auctioneers, on July 13, 2016. They will be submitting excess prints, held at the library, that are not a part of the Permanent Collection.

Mrs. Lang reported that Studio Techne will be meeting with staff on Monday, June 27, 2016.

Committee Reports:

Building – Minutes from the May 16, 2016 meeting are attached.

Art – N/A

Budget & Finance – N/A

Personnel – Mr. Fatzinger announced the hiring of Holly Cooper, Page.

Mr. Fatzinger moved and Mrs. Baxter seconded to approve the hiring of Holly Cooper, Page, effective May 17, 2016, at an hourly rate of \$8.10. Ayes: Mrs. Baxter, Mr. Fatzinger, Mrs. Pellegrino, Dr. Roden and Mr. Streb. 2016:036

Strategic Planning – N/A

Nominating – N/A

Negotiating – N/A

Records Retention – N/A

By-Laws Ad Hoc – N/A

Communications:

The library received a Notice of Public Hearing from the City of North Canton regarding vacating portions of streets in the city. (Copy attached.)

Old Business:

New Business:

Mrs. Lang reported the format of the compiled Library policies has been re-organized with a table of contents to make information easier to find. (Copy attached.)

Staff Presentation:

Next Meeting:

The next regular meeting of the North Canton Public Library Board of Trustees is scheduled to be Monday, July 18, 2016, at 4:30 p.m.

Adjournment:

The meeting was adjourned at 5:08 p.m.

Dr. Roden moved and Mrs. Pellegrino seconded to adjourn the regular meeting at 5:08 p.m. Ayes: Mrs. Baxter, Mr. Fatzinger, Mrs. Pellegrino, Dr. Roden and Mr. Streb.

2016:037

Jude Streb, President

Megan Pellegrino, Secretary