

The Board of Trustees of the North Canton Public Library held a regular meeting on Monday, June 15, 2015, at the Library. Mrs. Baxter called the meeting to order at 4:30 p.m., with the following members present: Mrs. Baxter, Mr. Fatzinger, Mr. Fonte, Mrs. Pellegrino and Mr. Smetana. Absent: Mr. Shoup and Mr. Streb. Staff: Sandra Lang, Kelly Boggs, Terri Mayer, Keri Burick, Christina Weyrick-Cooper and Nate Moran.

Mrs. Baxter asked if there were any changes or additions to the agenda. There were none.

Mr. Fatzinger moved and Mr. Fonte seconded to approve the agenda for the regular meeting of the Board of Trustees on June 15, 2015. Ayes: Mrs. Baxter, Mr. Fatzinger, Mr. Fonte, Mrs. Pellegrino and Mr. Smetana.

2015:032

Mrs. Baxter asked if there were any corrections to the minutes presented from the May 18, 2015, meeting. There were none.

Mr. Fatzinger moved and Mr. Fonte seconded to approve the minutes of the May 18, 2015 meeting. Ayes: Mrs. Baxter, Mr. Fatzinger, Mr. Fonte, Mrs. Pellegrino and Mr. Smetana.

2015:033

Report of the Fiscal Officer:

Mrs. Boggs reviewed the financial reports for May, 2015 (copies attached). The cash balance in all funds at the end of May was about \$2,100,200.00. The unencumbered appropriation balance in all funds at the end of May was about \$1,193,800.00. In May, month to date and year to date revenues in all funds were about \$194,000.00 and \$1,022,500.00, respectively. In May, month to date and year to date expenses for all funds were about \$152,900.00 and \$866,000.00, 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, 2015 were accepted as presented to be filed for audit.

Mrs. Boggs presented the 2015 Public Library Fund reports (copy attached).

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

General Fund – N/A

Memorial & Gift Fund

On May 4, 2015, Sandra Lang donated \$12.00, in honor of Flo Rankin for her service to the North Canton City Schools and the North Canton Public Library.

Permanent Improvement Fund – N/A

Capital Art Fund – N/A

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

2015:034

Report of the Director:

Mrs. Lang reported on the Statistics for May, 2015, along with her Director's report (attached).

Mrs. Lang reported the library purchased 32 dedicated tablets designed for pre-school age children which will be available for check out in the Children's Department. She also reported that, due to inclement weather, the library had to cancel Family Film Friday on June 12th.

Committee Reports:

Building – Mr. Fonte reported on the repairs that are continuing on the HVAC system. He also gave an update on the Facilities Assessment.

Mrs. Lang reported that the outside railing has been repaired.

Art – The current show features Deborah Woloschuk, "Unveiling the Beauty of Spirit", through July 11, 2015. Each Wednesday, during the show, Mrs. Woloschuk will be in the library painting and offering her expertise to patrons.

The upcoming show will feature Barbara Francois from July 23 through August 22, with an opening reception Thursday, July 23, 2015, from 5:30 to 7:30 p.m.

Budget & Finance – N/A

Personnel – N/A

Strategic Planning – Mrs. Lang reported that the draft has been reviewed and now a committee meeting needs to be set up.

Nominating – N/A

Negotiating –

Mr. Fonte moved and Mr. Fatzinger seconded to adjourn to executive session at 4:47 p.m., for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. 2015:035

Roll Call:	Mrs. Baxter	Aye
	Mr. Fatzinger	Aye
	Mr. Fonte	Aye
	Mrs. Pellegrino	Aye
	Mr. Shoup	Absent
	Mr. Smetana	Aye
	Mr. Streb	Absent

Mr. Fatzinger moved and Mr. Smetana seconded to return to regular session at 5:30 p.m. Ayes: Mrs. Baxter, Mr. Fatzinger, Mr. Fonte, Mrs. Pellegrino and Mr. Smetana. 2015:036

Mr. Fonte moved and Mr. Smetana seconded to approve the Labor Agreement between the North Canton Public Library and OAPSE Local 15, as drafted. Ayes: Mrs. Baxter, Mr. Fatzinger, Mr. Fonte, Mrs. Pellegrino and Mr. Smetana. 2015:037

Records Retention – N/A

By-Laws Ad Hoc – N/A

Communications:

Mrs. Boggs reported receiving a note of thanks (copy attached) from Lee Ann Novotny, St. Paul Elementary School Art Teacher, for inviting St. Paul School to participate in the “Art from the Classroom” shows.

Old Business:

New Business:

Staff Presentation:

Nate Moran, Union President, said he was pleased that an agreement was reached through negotiations.

Public presentation:

Next Meeting:

The next regular meeting of the North Canton Public Library Board of Trustees is scheduled to be Monday, July 20, 2015, at 4:30 p.m.

Adjournment:

Mr. Fonte moved and Mr. Fatzinger seconded to adjourn the regular meeting at 5:31 p.m. Ayes: Mrs. Baxter, Mr. Fatzinger, Mr. Fonte Mrs. Pellegrino and Mr. Smetana.

2015:038

Julie Baxter, President

Brent Fatzinger, Secretary