

The Board of Trustees of the North Canton Public Library held a Regular Meeting on Monday, May 21, 2018, at the Library. Mr. Fatzinger called the meeting to order at 4:30 p.m., with the following members present: Mrs. Baxter, Mrs. Beinlich, Mr. Fatzinger, Mr. Griffith, Mr. Harris and Mrs. Pellegrino. Mr. Streb arrived at 4:33. Staff: Sandra Lang, Kelly Boggs, Stephanie Shaffer, Keri Burick and Elizabeth Blakemore.

Approval of Agenda:

Mr. Fatzinger asked if there were any changes to the meeting agenda as presented. There were none.

Mr. Griffith moved and Mrs. Pellegrino seconded to approve the agenda for the regular meeting of the Board of Trustees on May 21, 2018.

2018:028

Ayes: Mrs. Baxter, Mrs. Beinlich, Mr. Fatzinger, Mr. Griffith, Mr. Harris and Mrs. Pellegrino.

Mr. Fatzinger asked if there were any corrections to the minutes presented from the April 16, 2018 meeting. There were none.

Mrs. Baxter moved and Mr. Griffith seconded to approve the minutes of the April 16, 2018 meeting.

2018:029

Ayes: Mrs. Baxter, Mrs. Beinlich, Mr. Fatzinger, Mr. Griffith, Mr. Harris and Mrs. Pellegrino.

Report of the Fiscal Officer:

Mrs. Boggs reviewed the Summary of Financial Information for April 2018. The cash balance in all funds at the end of April was \$2,547,382. Monthly and year-to-date revenues in all funds were \$240,290 and \$895,534, respectively. Monthly and year-to-date expenses for all funds were \$169,121 and \$757,309, 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).

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

Memorial & Gift Fund

- On 4/9/18, Roger and Barbara Mayer donated \$50.00 in memory of Judy Cawthorne.

Mr. Griffith moved and Mrs. Pellegrino seconded to accept the gift listed above with much appreciation.

2018:030

Ayes: Mrs. Baxter, Mrs. Beinlich, Mr. Fatzinger, Mr. Griffith, Mr. Harris and Mrs. Pellegrino.

Report of the Director:

Mrs. Lang reported on the Statistics for April 2018, along with her Director's report (attached).

Mrs. Lang reported that the Friends of the Little Art Gallery donated \$1,200.00 for the North Canton City schools to purchase art supplies.

Committee Reports:

Art:

The current show is the 76th Annual May Show which runs through June 2, 2018. The upcoming show is Watercolor & Woodturning by artists: Jack Fetzer and Marty Chapman. The show runs from June 14 through July 14, 2018. The opening reception is on June 14, 2018, from 5:30 p.m. to 7:30 p.m., with classical guitar music by Matt Belliveau.

Building:

The May 14, 2018 Committee Meeting Minutes were discussed.

Mrs. Lang reported on the Library's concern for the front parking spaces where patrons have driven over the curb on three separate occasions. One recommendation to resolve this issue is to put in guard rails; however, these can create additional problems like patrons tripping. Another recommendation is to put in bollards, two for each parking space. These need to be inserted into the

asphalt (not into the sidewalk). However, there is a space concern for tight parking and smaller sized bollards should be considered.

Mr. Harris reported that the committee is examining options to resolve the issue. They are very concerned for the safety of our patrons.

Mrs. Beinlich reported on a problem with our handicap parking spaces. These seem to be limited in number, and individuals are dropping off handicap patrons while waiting idly in these spots when others could be utilizing them.

Budget & Finance: N/A

Personnel: N/A

Strategic Planning: N/A

Nominating: N/A

Negotiating: N/A

Records Retention: N/A

Communications: N/A

Old Business: N/A

New Business: N/A

Staff Presentation: N/A

Public Presentation: N/A

Next Meeting:

The next meeting of the North Canton Public Library Board of Trustees is scheduled to be June 18, 2018 at 4:30 p.m.

Adjournment:

Mr. Streb moved and Mrs. Beinlich seconded to adjourn the regular meeting at 4:49 p.m.

2018:031

Ayes: Mrs. Baxter, Mrs. Beinlich, Mr. Fatzinger, Mr. Griffith, Mr. Harris, Mrs. Pellegrino and Mr. Streb.

Brent Fatzinger, President

Julie Baxter, Secretary