

The Board of Trustees of the North Canton Public Library held a Regular Meeting on Monday, April 15, 2019, at the Library. Mr. Fatzinger called the meeting to order at 4:35 p.m., with the following members present: Mrs. Baxter; Mrs. Beinlich; Mr. Fatzinger; Mr. Griffith; Mr. Harris and Mrs. Pellegrino. Mr. Streb arrived at 4:41 p.m. Staff present: Sandra Lang, Kelly Boggs, Stephanie Shaffer, Keri Burick, and Christina Weyrick.

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

Mr. Griffith moved and Mrs. Beinlich seconded to approve the agenda for the regular meeting of the Board of Trustees on April 15, 2019. Ayes: Mrs. Baxter; Mrs. Beinlich; Mr. Fatzinger; Mr. Griffith; Mr. Harris and Mrs. Pellegrino.

2019:018

Mr. Fatzinger asked if there were any corrections to the minutes presented from the March 18, 2019 meeting. There were none.

Mr. Griffith moved and Mrs. Baxter seconded to approve the minutes of the March 18, 2019 meeting. Ayes: Mrs. Baxter; Mrs. Beinlich; Mr. Fatzinger; Mr. Griffith; Mr. Harris and Mrs. Pellegrino.

2019:019

Report of the Fiscal Officer:

Mrs. Boggs reviewed the financial reports for March 2019 (copies attached). The cash balance in all funds at the end of March was \$2,596,724. In March month to date and year to date revenues in all funds were \$105,185 and \$659,730, respectively. In March month to date and year to date expenses for all funds were \$241,032 and \$655,346, respectively. Mrs. Boggs presented the investment reports and the lists of checks written for the months of January and February. 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 gifts were received during the month of March 2019.

Memorial & Gift Fund

- The City of North Canton donated \$525.00 for sponsorship of shredding services at the Earth Day event
- Terri Greenwald donated \$10.14 for purchase of a specific book

Mrs. Baxter moved and Mr. Griffith seconded to accept the gifts listed above with much appreciation.

2019:020

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 March 2019, along with her Director's report (attached).

Mrs. Lang reported on the upcoming Earth Day Recycle Fair to be held at the library on April 27, 2019.

Committee Reports:

Art:

The upcoming show is the 77th Annual May Show which will be held from April 28 through June 1, 2019. The opening reception will be held Sunday, April 28, 2019 from 5:30 to 7:30 p.m.

Mrs. Pellegrino reported that this will be the last show for several months due to the library's upcoming renovations.

Building:

A Special Board meeting is to be scheduled.

Budget & Finance: N/A

Personnel: N/A

Strategic Planning: N/A

Nominating: N/A

Records Retention: N/A

Communications:

Mrs. Lang reported on the letter received from Character Counts! in North Canton recognizing the library as the recipient of the Business of Character Award for the month of March 2019.

Old Business:

Mrs. Boggs administered the Oath of Office to Mrs. Baxter as the Secretary for the Board of Trustees of the North Canton Public Library.

New Business: N/A

Staff Presentation: N/A

Public Presentation: N/A

Next Meeting:

The next regular meeting of the North Canton Public Library Board of Trustees is scheduled to be Monday, May 20, 2019 at 4:30 p.m.

Adjournment:

Mr. Griffith moved and Mrs. Beinlich seconded to adjourn the regular meeting at 4:53 p.m. Ayes: Mrs. Baxter; Mrs. Beinlich; Mr. Fatzinger; Mr. Griffith; Mr. Harris; Mrs. Pellegrino and Mr. Streb.

2019:021

Brent Fatzinger, President

Julie Baxter, Secretary