

NORTH CANTON PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
APRIL 27, 2020 - 4:30 PM

The Board of Trustees of the North Canton Public Library met virtually for a Special Meeting on Monday, April 27, 2020, at 4:33 p.m. via a Zoom Meeting. A notice of said meeting pursuant to O.R.C. 121 was posted.

Board Members Present: Nancy Beinlich, Brent Fatzinger, Dan Griffith, Bryan Harris, Sarah Mallamaci, Megan Pellegrino and Jude Streb.
Staff Members present: Sandra Lang, Andrea Legg, Kelly Boggs and Stephanie Shaffer. Nick Zifer was present for a portion of the meeting.

Reports from the Directors:

The Outgoing Director, Mrs. Lang, reported on the Statistics for March 2020, the Status of the Building and the helpfulness of many staff members during the library's closure.

The Incoming Director, Mrs. Legg, reported on Looking Ahead, Safety for staff and customers, Re-opening in Stages and Programming.

Public Presentation: none

Resolution of Thanks and Commendation:

Mr. Fatzinger moved and Mr. Harris seconded a resolution of thanks and commendation on behalf of the patrons and staff of the North Canton Public Library and the Library Board of Trustees, for Sandra Lang's exemplary service to the Library from August 28, 2005 through her upcoming retirement on April 30, 2020. Under Sandra's leadership, the North Canton Public Library has continued to fulfill its vision and mission of inspiring the community to seek lifelong learning and enjoyment by providing diverse, quality programs, services and resources for everyone and supporting relationships that empower individuals to pursue enlightenment and enhance knowledge. Sandra has successfully guided the library through many challenges including budget cuts and building renovation, and adapted to new circumstances such as emerging technology and the ever-changing role of libraries in the community. The Library Board and staff together wish Sandra success in any new ventures she may choose to embark on, and hope that she enjoys many years of pleasant and interesting retirement. Ayes: Mrs. Beinlich, Mr. Fatzinger, Mr. Griffith, Mr. Harris, Mrs. Mallamaci, Mrs. Pellegrino, and Mr. Streb.

Next Meeting:

The next regular meeting of the North Canton Public Library Board of Trustees is scheduled to be Monday, May 18, 2020 at 4:30 p.m.

Executive Session:

Mr. Griffith moved and Mr. Streb seconded a motion to adjourn to Executive Session at 4:52 p.m. to consider details relative to the security arrangements and emergency response protocols for a public body or a public office.

Roll call vote: Nancy Beinlich, Yes; Brent Fatzinger, Yes; Dan Griffith, Yes; Bryan Harris, Yes; Sarah Mallamaci, Yes; Megan Pellegrino, Yes; and Jude Streb, Yes.

The Committee returned to regular session at 5:49 p.m.

Mrs. Beinlich moved and Mr. Harris seconded to adjourn the meeting at 5:49 p.m. Ayes: Mrs. Beinlich, Mr. Fatzinger, Mr. Griffith, Mr. Harris, Mrs. Mallamaci, Mrs. Pellegrino, and Mr. Streb.

Megan Pellegrino, President

Bryan Harris, Secretary