

The Board of Trustees of the North Canton Public Library held a Special Meeting on Thursday, May 21, 2020, virtually via a Zoom Meeting. A notice of said meeting pursuant to O.R.C. 121 was posted. Megan Pellegrino called the meeting to order at 4:33 p.m., with the following members present: Mr. Griffith, Mr. Harris, Mrs. Pellegrino and Mr. Streb. Mrs. Beinlich arrived at 4:43 p.m. Absent: Mr. Fatzinger and Mrs. Mallamaci. Staff: Andrea Legg, Kelly Boggs, Stephanie Shaffer, Christina Weyrick and Shelia Mawdsley. Nick Zifer was present for a portion of the meeting.

Mrs. Pellegrino asked if there were any changes to the meeting agenda as presented. There were none.

Mr. Griffith moved and Mr. Streb seconded to approve the agenda for the Special meeting of the Board of Trustees on May 21, 2020. Ayes: Mr. Griffith, Mr. Harris, Mrs. Pellegrino and Mr. Streb.

2019:028

Mrs. Pellegrino asked if there were any corrections to the minutes of the March 16, 2020 Regular meeting and the April 27, 2020 and May 11 Special meetings. There were none.

Mr. Streb moved and Mr. Griffith seconded to approve the minutes of the March 16, 2020 Regular meeting and the April 27, 2020 and May 11 Special meetings. Ayes: Mr. Griffith, Mr. Harris, Mrs. Pellegrino and Mr. Streb.

2019:029

Report of the Fiscal Officer:

Mrs. Boggs reviewed the financial reports for March and April 2020 (copies attached). The cash balance in all funds at the end of April was \$2,078,506. Revenues for all funds were \$253,738 for March and \$223,536 for April, with total YTD revenues of \$793,697. Expenditures from all funds were \$185,799 for March and \$142,973 for April, with total YTD spending of \$896,774. Mrs. Boggs presented the investment reports and the lists of checks written for the months of March and April. 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 and April 2020.

Memorial & Gift Fund:

Sponsorships for Camp What If:

- \$1,000 from CSB
- \$500 from Rettew and Associates
- \$250 from City of North Canton

Mr. Griffith moved and Mr. Harris seconded to accept the gifts listed above with much appreciation. Ayes: Mr. Griffith, Mr. Harris, Mrs. Pellegrino and Mr. Streb.

2019:030

Report of the Director:

Mrs. Legg reported on the Statistics for March and April 2020 along with her Director's report (attached).

Committee Reports:

Art:

The Permanent Collection will be displayed when the library reopens.

Budget & Finance: none

Building:

Mr. Harris reported on the status of renovation projects. They are essentially complete; however, there is concern about the temperature fluctuation in the Art Storage room. He will place a temperature and humidity recorder in the room for a week and then report on the results.

Negotiating: none

Nominating: none

Personnel:

Mr. Griffith moved and Mr. Harris seconded to approve the following personnel changes:

2019:031

- Hire Korey McQuaide as a variable part-time Custodian I, effective 3/23/2020, at an hourly rate of \$9.57
- Accept the resignation of retiring employee Anne Weissfeld, Technical Services Manager, effective 5/30/2020
- Accept the resignation of retiring employee Kathleen Schen, Library Associate, effective 6/1/20

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

Strategic Planning: none

Records Retention: none

Communications: none

Old Business: none

New Business: none

Staff Presentation:

Shelia Mawdsley presented on Novelist Plus which is a catalog database used for such things as locating a book via a Lexile number or providing a suggestion for the next book to read.

Public Presentation: none

Next Meeting:

The next regular meeting of the North Canton Public Library Board of Trustees is scheduled to be Monday, June 15, 2020 at 4:30 p.m.

Executive Session:

Mr. Griffith moved and Mr. Harris seconded to adjourn to Executive Session at 5:06 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. Roll call vote: Mrs. Beinlich, yes; Mr. Fatzinger, Absent; Mr. Griffith, yes; Mr. Harris, yes; Mrs. Mallamaci, Absent; Mrs. Pellegrino, yes; and Mr. Streb, yes.

2018:032

The Board returned to regular session at 5:22 p.m.

Mrs. Beinlich moved and Mr. Harris seconded to enter into the attached Memorandum of Understanding with the Ohio Association of Public School Employees OAPSE/AFSCME AFL-CIO and OAPSE Local 15. Ayes: Mrs. Beinlich, Mr. Griffith, Mr. Harris, Mrs. Pellegrino and Mr. Streb.

2019:033

Adjournment:

Mr. Streb moved and Mr. Griffith seconded to adjourn the regular meeting at 5:27 2019:034
p.m. Ayes: Mrs. Beinlich, Mr. Griffith, Mr. Harris, Mrs. Pellegrino and Mr. Streb.

Megan Pellegrino, President

Bryan Harris, Secretary