

The Board of Trustees of the North Canton Public Library held a Regular Meeting on Monday, October 19, 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 4:32 p.m., with the following members present: Mr. Griffith, Mr. Harris, Mrs. Mallamaci, and Mrs. Pellegrino. Mr. Streb arrived at 4:34 p.m. and Mr. Fatzinger arrived at 4:40 p.m. Absent: Mrs. Beinlich. Staff: Andrea Legg, Kelly Boggs, Stephanie Shaffer, Christina Weyrick and Trevor Watkins.

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

**Mrs. Mallamaci moved and Mr. Griffith seconded** to approve the agenda for the Regular Meeting of the Board of Trustees on October 19, 2020. Ayes: Mr. Griffith, Mr. Harris, Mrs. Mallamaci, and Mrs. Pellegrino.

2020:070

Mrs. Pellegrino asked if there were any corrections to the minutes of the September 21, 2020 Regular Meeting. There were none.

**Mr. Griffith moved and Mr. Harris seconded** to approve the minutes of the September 21, 2020 Regular Meeting. Ayes: Mr. Griffith, Mr. Harris, Mrs. Mallamaci, and Mrs. Pellegrino.

2020:071

### **Report of the Fiscal Officer:**

Mrs. Boggs reviewed the financial reports for September 2020 (copies attached). The cash balance in all funds at the end of September was \$2,439,036. In September month to date and year to date revenues in all funds were \$284,702 and \$2,045,481 respectively. In September month to date and year to date expenses for all funds were \$163,301, and \$1,788,027 respectively. Mrs. Boggs presented the investment reports and the lists of checks written for the month of September. 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 September.

#### Memorial & Gift Fund

Gifts in memory of Walter Watkins:

- \$25 from Bonnie Riddle
- \$150 from Gahanna Get Moving Team
- \$50 from Robert Bumgarner

- \$20 from Karen Edwards
  - \$120 from Dashing Divas
- Coronavirus Relief Fund:  
\$25,000 CARES Act Grant

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

2020:072

### **Report of the Director:**

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

Mrs. Legg met with Jeff Wendorf to discuss the site plans for the new K-2 school and its impact on Library parking. Mr. Fatzinger will reach out to the mayor, and he recommends that we touch base with Chase Bank.

Mrs. Legg shared an update on the Library's true curbside service that will be implemented by the end of this month. Staff will utilize a newly purchased, inexpensive product called Curbside Communicator to contact patrons.

### **Committee Reports:**

#### Art:

The Permanent Collection Art is being featured this month

Budget & Finance: none

#### Building:

Mrs. Legg gave an update on the building. Two of the three leaks have been resolved with the third (a pipe in the Children's Department) being addressed shortly. Also, the temperature issue behind the circulation desk is being addressed further by PTA.

Negotiating: none

Nominating: none

Personnel:

Mr. Watkins, Head of Reference and Technology, provided an introduction of himself to the Board.

**Mr. Fatzinger moved and Mrs. Mallamaci seconded** to accept the following personnel change: 2020:073

Hire Trevor Watkins, Head of Reference and Technology, as an exempt management employee at a salary of \$55,000 per year, effective October 5, 2020. Ayes: Mr. Fatzinger, Mr. Griffith, Mr. Harris, Mrs. Mallamaci, Mrs. Pellegrino and Mr. Streb.

Records Retention: none

Strategic Planning: none

Communications: none

Old Business: none

New Business:

**Mr. Griffith moved and Mrs. Mallamaci seconded** to accept the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor, as attached. Ayes: Mr. Fatzinger, Mr. Griffith, Mr. Harris, Mrs. Mallamaci, Mrs. Pellegrino and Mr. Streb. 2020:074

Staff Presentation: none

Public Presentation: none

**Next Meeting:**

The next regular meeting of the North Canton Public Library Board of Trustees is scheduled to be Monday, November 16, 2020 at 4:30 p.m.

**Executive Session**

**Mr. Griffith moved and Mr. Fatzinger seconded** to adjourn to Executive Session at 5:22 p.m. to consider the following: 2020:075

- 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, Absent; Mr. Fatzinger, yes; Mr. Griffith, yes; Mr. Harris, yes; Mrs. Mallamaci, yes; Mrs. Pellegrino, yes; and Mr. Streb, yes.

The Board returned to regular session at 5:32 p.m.

**Mrs. Mallamaci 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: Mr. Fatzinger, Mr. Griffith, Mr. Harris, Mrs. Mallamaci, Mrs. Pellegrino and Mr. Streb. 2020:076

**Adjournment:**

**Mr. Griffith moved and Mr. Streb seconded** to adjourn the regular meeting at 5:33 p.m. Ayes: Mr. Fatzinger, Mr. Griffith, Mr. Harris, Mrs. Mallamaci, Mrs. Pellegrino and Mr. Streb. 2020:077

---

Megan Pellegrino, President

---

Bryan Harris, Secretary