

NORTH CANTON PUBLIC LIBRARY BOARD OF TRUSTEES
EMERGENCY MEETING MINUTES
DECEMBER 4, 2020 - 4:30 P.M.

The Board of Trustees of the North Canton Public Library held an Emergency Meeting on Friday, December 4, 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 4:34 p.m., with the following members present: Mrs. Beinlich, Mr. Fatzinger, Mr. Griffith, Mrs. Mallamaci, and Mrs. Pellegrino. Staff: Andrea Legg, Kelly Boggs and Stephanie Shaffer.

The purpose of the meeting was to discuss the library's response to the public health emergency in Stark County.

Stark County Health Emergency

Mrs. Legg shared a chart of public libraries in Ohio who either fell under a purple category as of November 25 or were placed under a stay-at-home advisory by their local health departments. Mrs. Legg also shared information that she obtained from a library directors' meeting she attended that morning regarding how other Stark County library directors planned to address increasing risk levels, how stay-at-home advisories factored into their decisions, and what would happen to library operations if a staff member tested positive for COVID-19.

The Board approved of Mrs. Legg's proposed plan of action for these three stages: a) Purple Stage 1 – No stay-at-home order issued by the health department (the library's current status), b) Purple Stage 2 – A stay-at-home advisory or order issued by the health department and c) a positive case among staff working in the building. The library will remain open as usual and staff is to follow protocol of wearing masks, social distancing and cleaning surfaces.

Mrs. Beinlich would like the library to purchase a two-system air cleaner/purifier. Mrs. Legg will contact Standard for information on the options they can provide.

Library parking update

The Board members discussed strategies for working with the city and schools on the parking lot situation. Utilization of Community Improvement Corporation (CIC) was recommended.

NCLA

A potential NCLA meeting is to be held via Zoom in December.

Next Meeting:

The next regular meeting of the North Canton Public Library Board of Trustees is scheduled to be Monday, December 21, 2020 at 4:30 p.m.

Adjournment:

Mrs. Mallamaci moved and Mrs. Beinlich seconded to adjourn the regular meeting at 5:22 p.m. Ayes: Mrs. Beinlich, Mr. Fatzinger, Mr. Griffith, Mrs. Mallamaci, and Mrs. Pellegrino. 2020:089

Megan Pellegrino, President

Bryan Harris, Secretary