

The Board of Trustees of the North Canton Public Library held a Regular Meeting on Monday, October 18, 2021, at the Library. Mrs. Pellegrino called the meeting to order at 4:30 p.m., with the following members present: Mr. Fatzinger, Mr. Harris, Mrs. Mallamaci, and Mrs. Pellegrino. Mr. Streb arrived at 4:37 p.m. Absent: Mrs. Beinlich and Mr. Griffith. Staff present: Andrea Legg, Kelly Boggs, Stephanie Shaffer and Christina Weyrick.

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

Mrs. Mallamaci moved and Mr. Harris seconded to approve the agenda for the regular meeting of the Board of Trustees on September 20, 2021. Ayes: Mr. Fatzinger, Mr. Harris, Mrs. Mallamaci, and Mrs. Pellegrino.

2021:070

Mrs. Pellegrino asked if there were any corrections to the minutes presented from the September 20, 2021 regular meeting. There were none.

Mr. Fatzinger moved and Mrs. Mallamaci seconded to approve the minutes of the August 16, 2021 regular meeting. Ayes: Mr. Fatzinger, Mr. Harris, Mrs. Mallamaci, and Mrs. Pellegrino.

2021:071

Report of the Fiscal Officer:

Mrs. Boggs reviewed the financial reports for September 2021 (copies attached), along with her Fiscal Officer's report (attached). The cash balance in all funds at the end of September was \$3,103,699. In September, month to date and year to date revenues in all funds were \$258,972 and \$2,150,548 respectively. In September, month to date and year to date expenses for all funds were \$165,182 and \$1,417,507 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 –

Donation in memory of Margaret Robb:

- Nancy Landwehr \$100

Donations in memory of Jane Anderson:

- Mark and Julie Doyle \$50
- Allan & Deborah Stutz \$100

- Claudia Wenzel \$50
- Jean and Warren Young \$100

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

2021:072

Report of the Director:

Mrs. Legg reported on the Statistics for September 2021, along with her Director's report (attached).

Mrs. Legg presented on the library's new interactive Beam projector.

Mrs. Legg will communicate with the Patron Services Department about delaying the purge of unused library cards due to the pandemic.

Committee Reports:

Art:

The current show is Stephen King which runs for the month of October 2021.

The upcoming show is "Something Besides the Form, Something Beyond the Sound: A Retrospective of Works by Doreen J. St.John" which runs November 1, 2021 - January 9, 2022. An opening reception will be held on November 4, 2021 from 5:30 p.m. to 7:00 p.m.

Budget & Finance:

The committee will meet in November, 2021.

Building: none

Negotiating: none

Nominating: none

Personnel: none

Strategic Planning:

Mr. Harris reported on the October 6, 2021 Committee Meeting Minutes.

Mrs. Legg reported that NEO-RLS will be assisting with a Strategic Plan for the library.

Records Retention: none

Communications:

A thank you card was sent in by Sandra Lang to the Board of Trustees of the North Canton Public Library thanking them for the retirement gift and party.

Old Business: none

New Business:

2021:073

Mr. Streb 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. Harris, Mrs. Mallamaci, Mrs. Pellegrino, and Mr. Streb.

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 15, at 4:30 p.m.

Adjournment:

Mr. Streb moved and Mr. Harris seconded to adjourn the regular meeting at 4:50 p.m. Ayes: Mr. Fatzinger, Mr. Harris, Mrs. Mallamaci, Mrs. Pellegrino, and Mr. Streb. 2021:074

Megan Pellegrino, President

Bryan Harris, Secretary