The Board of Trustees of the North Canton Public Library held a Special Meeting on Thursday, December 23, 2021, at the Library. Mrs. Pellegrino called the meeting to order at 4:34 p.m., with the following members present: Mrs. Beinlich, Mr. Fatzinger, Mr. Harris, Mrs. Pellegrino and Mr. Streb. Absent: Mr. Griffith and Mrs. Mallamaci. Staff present: Andrea Legg.

Mr. Streb moved and Mrs. Beinlich seconded to accept the conveyance of the	2021: 091
following real estate parcels from the North Canton Library Association:	20211 071
Parcels #9203126, 9203127, and 9204822 situated in the City Of North Canton, County	
of Stark and State of Ohio, further described in the attached Exhibit A.	
Ayes: Mrs. Beinlich, Mr. Fatzinger, Mr. Harris, Mrs. Pellegrino and Mr. Streb.	

Adjournment:

Mrs. Beinlich moved and Mr. Fatzinger seconded to adjourn the regular meeting at 2021:092 4:41 p.m. Ayes: Mrs. Beinlich, Mr. Fatzinger, Mr. Harris, Mrs. Pellegrino and Mr. Streb.

Megan Pellegrino, President

Bryan Harris, Secretary