

The Board of Trustees of the North Canton Public Library held a Regular Meeting on Monday, April 18, 2022, at the Library. Mrs. Beinlich called the meeting to order at 4:30 p.m., with the following members present: Mrs. Beinlich, Mr. Fatzinger, Mr. Harris, Mrs. Mallamaci, and Mrs. Pellegrino. Mr. Streb arrived at 4:32 p.m. Absent: Mr. Griffith. Staff present: Andrea Legg, Christina Weyrick, Rick Wiltout and Stephanie Shaffer.

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

Mrs. Pellegrino moved and Mr. Fatzinger seconded to approve the agenda as presented. Ayes: Mrs. Beinlich, Mr. Fatzinger, Mr. Harris, Mrs. Mallamaci, and Mrs. Pellegrino.

2022:025

Mrs. Beinlich asked if there were any corrections to the minutes presented from the March 21, 2022 Regular Meeting and March 30, 2022 Strategic Plan Retreat. There were none.

Mrs. Mallamaci moved and Mrs. Pellegrino seconded to approve the minutes presented from the March 21, 2022 Regular Meeting and March 30, 2022 Strategic Plan Retreat. Ayes: Mrs. Beinlich, Mr. Fatzinger, Mr. Harris, Mrs. Mallamaci, and Mrs. Pellegrino.

2022:026

Report of the Fiscal Officer:

The March 2022 reports and gifts will be presented at the next Regular Meeting scheduled for Monday, May 16, 2022.

Report of the Director:

Mrs. Legg reported on the Statistics for March 2022, along with her Director's report (attached).

Committee Reports:

Art:

The upcoming show is the 79th Annual May Show which will run from May 1 through June 4, 2022.

Building: none

Budget & Finance: none

Personnel: none

Strategic Planning:

Mrs. Legg reported on the Board Retreat held on Wednesday, March 30, from 4:00 – 8:00 p.m. A rough draft was created and will be used to guide the Leadership Retreat scheduled for April 28, 2022 from noon to 4:00 p.m.

Nominating: none

Negotiating: none

Records Retention: none

Communications: none

Old Business: none

New Business:

Mrs. Legg and Mr. Wiltrout reported on security cameras that will be purchased and installed by Look Communications based out of Newark, Ohio. The major areas of concern are: highly congregated areas, entrances and parking lots. The parts are estimated to arrive in late June. A Security Camera Policy addressing the access and retrieval of recorded digital video images will be created and submitted to the Board for approval prior to the installation of the cameras this summer.

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, May 16, 2022 at 4:30 p.m.

Executive Session:

Mr. Streb moved and Mr. Fatzinger seconded to adjourn to executive session at 5:00 p.m. to consider the following:

2022:027

- preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment
- the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Roll Call Vote: Mrs. Beinlich, Yes; Mr. Fatzinger, Yes; Mr. Griffith, Absent; Mr. Harris, Yes; Mrs. Mallamaci, Yes; Mrs. Pellegrino, Yes; and Mr. Streb, Yes.

Returned to regular session at 5:05 p.m.

Resolution following Executive Session:

Mrs. Pellegrino moved and Mrs. Mallamaci seconded to approve the attached Memorandum of Understanding between North Canton Public Library and OAPSE Local 15.

2022:028

Adjournment:

Mrs. Mallamaci moved and Mr. Streb seconded to adjourn the regular meeting at 5:06 p.m. Ayes: Mrs. Beinlich, Mr. Fatzinger, Mr. Harris, Mrs. Mallamaci, Mrs. Pellegrino and Mr. Streb.

2022:029

Nancy Beinlich, President

Daniel Griffith, Secretary