

The Board of Trustees of the North Canton Public Library held a Regular Meeting on Monday, May 16, 2022, at the Library. Mrs. Beinlich called the meeting to order at 4:32 p.m., with the following members present: Mrs. Beinlich, Mr. Fatzinger, Mr. Harris, Mrs. Mallamaci, and Mrs. Pellegrino. Mr. Griffith attended virtually via a Zoom Meeting. Absent: Mr. Streb. Staff present: Andrea Legg, Kelly Boggs, Christina Weyrick, Missy Littell and Stephanie Shaffer.

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

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

2022:030

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 April 18, 2022 Regular Meeting. Ayes: Mrs. Beinlich, Mr. Fatzinger, Mr. Griffith, Mr. Harris, Mrs. Mallamaci, and Mrs. Pellegrino.

2022:031

Report of the Fiscal Officer:

Mrs. Boggs reviewed the financial reports for March and April 2022, (copies attached) along with her Fiscal Officer report (attached). The cash balance in all funds at the end of April was \$3,399,647. In the months of March and April, revenues for all funds were \$328,241 and \$252,767 respectively. Total year to date revenues were \$1,030,419. In the months of March and April, expenses for all funds were \$163,144 and \$158,343 respectively. The total year to date expenses for all funds was \$701,263. Mrs. Boggs presented the investment reports and the lists of checks written for the months of March and April. 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 months of March and April 2022.

Memorial & Gift Fund –

- Dharma Nason donated \$500
- Sally Thomas donated \$236 in memory of Denise Brown
- City of North Canton donated \$525 for sponsorship of Earth Day Shredding
- FLAG donated \$2,500 for sponsorship of Main Street Festival programs

- CSB donated \$1,250 for sponsorships of Family Film Fridays and Live at the Library

Permanent Improvement Fund –

North Canton Library Association donated investment proceeds of \$40,102.16.

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

2022:032

Report of the Director:

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

Missy Littell, Library Services Manager, presented on the LSTA Open Grant and Guiding Ohio Online Grant.

Committee Reports:

Art:

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

The upcoming show is Bob Davis Tribute Exhibit which runs from June 16 through August 7, 2022. The opening reception is June 16 from 5:30 to 7:00 p.m.

Building:

Mrs. Legg advised that a network drop is to be installed by Johnson Controls.

Budget & Finance/Personnel:

The minutes from the May 12, 2022 committee meeting were discussed in Executive Session.

Strategic Planning:

Mrs. Legg advised that the Leadership Retreat is postponed until June.

Nominating: none

Negotiating: none

Records Retention: none

Communications: none

Old Business: none

New Business: none

Staff Presentation:

Discussed at the report of the Director.

Public Presentation: none

Next Meeting:

The next regular meeting of the North Canton Public Library Board of Trustees is scheduled to be Monday, June 20, 2022 at 4:30 p.m.

Executive Session:

Mrs. Mallamaci moved and Mr. Harris seconded to adjourn to executive session at 5:00 p.m. to consider the following:

2022:033

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

Returned to regular session at 5:26 p.m.

Resolutions following Executive Session:

Mr. Fatzinger moved and Mrs. Pellegrino seconded to approve the attached Memorandum of Understanding between North Canton Public Library and OAPSE Local 15. Ayes: Mrs. Beinlich, Mr. Fatzinger, Mr. Griffith, Mr. Harris, Mrs. Mallamaci, and Mrs. Pellegrino.

2022:034

Mrs. Mallamaci moved and Mrs. Pellegrino seconded to approve new salary amounts for management employees, effective July 10 2022, as recommended by the Personnel Committee, as follows:

2022:035

Kelly Boggs	Fiscal Officer	73,780
Andrea Legg	Director	92,917
Melissa Littell	Library Services Manager	60,500
Jamie Macris	Children's Manager	54,268
Nancy Myers	Head of Circulation	45,919

Stephanie Shaffer	Deputy Fiscal Officer (30 hrs/wk)	29,409
Christina Weyrick	Community Relations Manager	54,784
Richard Wiltrout	Information Technology Manager	57,200

Ayes: Mrs. Beinlich, Mr. Fatzinger, Mr. Griffith, Mr. Harris, Mrs. Mallamaci, and Mrs. Pellegrino.

Adjournment:

Mrs. Pellegrino moved and Mr. Fatzinger seconded to adjourn the regular meeting at 5:29 p.m. Ayes: Mrs. Beinlich, Mr. Fatzinger, Mr. Griffith, Mr. Harris, Mrs. Mallamaci, and Mrs. Pellegrino. 2022:036

Nancy Beinlich, President

Daniel Griffith, Secretary