

The Board of Trustees of the North Canton Public Library held a Regular Meeting on Monday, September 19, 2022, at the Library. Mr. Harris called the meeting to order at 4:33 p.m., with the following members present: Mr. Fatzinger, Mr. Harris, Mrs. Mallamaci, Mrs. Pellegrino and Mr. Streb. Absent: Mrs. Beinlich and Mr. Griffith. Staff present: Andrea Legg, Kelly Boggs and Stephanie Shaffer.

Mr. Harris asked if there were any changes to the meeting agenda as presented. There were none.

Mr. Streb moved and Mr. Fatzinger seconded to approve the agenda as presented. 2022:068
Ayes: Mr. Fatzinger, Mr. Harris, Mrs. Mallamaci, Mrs. Pellegrino and Mr. Streb.

Mr. Harris asked if there were any corrections to the minutes presented from the August 15, 2022 Regular Meeting. There were none.

Mrs. Mallamaci moved and Mrs. Pellegrino seconded to approve the minutes of the 2022:069
August 15, 2022 regular Board meeting and the August 26, 2022 special Board meeting. Ayes: Mr. Fatzinger, Mr. Harris, Mrs. Mallamaci, Mrs. Pellegrino and Mr. Streb.

Report of the Fiscal Officer:

Mrs. Boggs reviewed the financial reports for August 2022 (copies attached) along with her Fiscal Officer's report (attached). The cash balance in all funds at the end of August was \$3,492,118. In the month of August, revenues for all funds were \$128,875, and year to date revenues for all funds were \$2,054,674. In the month of August, expenses for all funds were \$200,441 and year to date expenses for all funds were \$1,633,047. Mrs. Boggs presented the investment reports and the lists of checks written for the month of August. 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 gift was received during the month of August 2022.

General Fund –

- Ohio GFOA granted \$100 for travel reimbursement as part of the Annual Conference Scholarship awarded to Kelly Boggs

Mr. Streb moved and Mr. Fatzinger seconded to accept the gift listed above with 2022:070
much appreciation. Ayes: Mr. Fatzinger, Mr. Harris, Mrs. Mallamaci, Mrs. Pellegrino and Mr. Streb.

Report of the Director:

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

Committee Reports:

Art:

The current show is the Permanent Collection Exhibit which will run through October 23, 2022.

Building:

Mrs. Legg advised that today Standard was here to check on some minor leaks in the building due to the recent rain.

Budget & Finance: none

Personnel:

Mr. Fatzinger moved and Mr. Streb seconded to approve the following new hires:

- Shawna Howard, regular part-time Library Associate, beginning September 6, 2022, at an hourly rate of \$14.75.
- Alesha Arreguin, variable part-time Page, beginning September 8, 2022, at an hourly rate of \$9.30.
- Karen Saracusa, variable part-time Clerk, beginning September 19, 2022, at an hourly rate of \$10.01.
- Jerry Allshouse, variable part-time Clerk, beginning September 20, 2022, at an hourly rate of \$10.01.

2022:071

Ayes: Mr. Fatzinger, Mr. Harris, Mrs. Mallamaci, Mrs. Pellegrino and Mr. Streb.

Strategic Planning: none

Nominating: none

Negotiating: none

Records Retention: none

Communications:

Mrs. Legg reported on the letter from the North Canton City Council (attached).

Old Business: none

New Business: none

Staff Presentation:

During the Report of the Director above, Mrs. Legg presented on the Library Linked Service. This service makes our collections visible and discoverable on the web.

Public Presentation: none

Next Meeting:

The next regular meeting of the North Canton Public Library Board of Trustees is scheduled to be Monday, October 17, 2022 at 4:30 p.m.

Executive Session:

Mr. Streb moved and Mrs. Mallamaci seconded to adjourn to executive session at 4:57 p.m. to consider the following:

2022:072

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

The meeting returned to regular session at 5:00 p.m.

Resolutions following Executive Session:

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

2022:073

Mr. Fatzinger moved and Mr. Streb seconded to approve the revision of the Sick Leave Bank policy, as attached. Ayes: Mr. Fatzinger, Mr. Harris, Mrs. Mallamaci, Mrs. Pellegrino and Mr. Streb.

2022:074

Adjournment:

Mrs. Pellegrino moved and Mrs. Mallamaci seconded to adjourn the regular meeting at 5:01 p.m. Ayes: Mr. Fatzinger, Mr. Harris, Mrs. Mallamaci, Mrs. Pellegrino and Mr. Streb

2022:075

Nancy Beinlich, President

Daniel Griffith, Secretary