

NORTH CANTON PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
FEBRUARY 28, 2023 – 4:30 PM

The Board of Trustees of the North Canton Public Library held a Special Meeting on Tuesday, February 28, 2023, at the North Canton City School District Office, 525 7th St. NE, North Canton, OH 44720, to discuss library parking.

Mrs. Beinlich called the meeting to order at 4:34 p.m. with the following members present: Mrs. Beinlich, Mr. Fatzinger, Mr. Harris, Mrs. Mallamaci, and Mrs. Pellegrino. Absent: Mr. Griffith and Mr. Streb. Staff present: Andrea Legg, Kelly Boggs, and Christina Weyrick. Guests present: Tim Walker (North Canton City Schools) and Jordan Lewis (Sol Harris/Day Architecture).

Mrs. Legg recapped events since the January Board Meeting in regards to efforts to plan parking on the library-owned Portage lots and subsequent communications with North Canton City Schools and Sol Harris/Day Architecture. The Board discussed various options for providing temporary and permanent staff parking after the parking across Ream Street from the library becomes unavailable, which will happen at the end of May this year. The new school parking lot will be available for use by August, but only on evenings, weekends, and school breaks. The need for weekday parking during school hours is critical.

Mr. Walker and Mr. Lewis then entered the meeting. Mr. Walker said that the school district wants to help the library meet its parking needs. Mr. Lewis answered questions on the probable cost for design and construction of a parking lot at 317 Portage, or at the corner of Ream and Portage Streets if a land swap between the library and school district is successfully completed.

No formal action was taken by the Board.

Mrs. Pellegrino moved and Mr. Harris seconded to adjourn the meeting at 5:42p.m. Ayes: Mrs. Beinlich, Mr. Fatzinger, Mr. Harris, Mrs. Mallamaci, and Mrs. Pellegrino.

2023:13

Nancy Beinlich, President

Daniel Griffith, Secretary