

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

The Board of Trustees of the North Canton Public Library held a Special Meeting on Thursday, March 30, 2023, at the library.

Mrs. Beinlich called the meeting to order at 4:34 p.m. with the following members present: Mrs. Beinlich, Mr. Griffith, Mr. Harris, and Mr. Streb. Absent: Mr. Fatzinger, Mrs. Mallamaci, and Mrs. Pellegrino. Staff present: Kelly Boggs, who attended via Zoom, and Andrea Legg.

The primary purpose of the meeting was to discuss the mulch fire which occurred at the library on March 17. It flared up in the early morning hours and caused damage to the glass enclosure and adjoining exterior wall surface in the lobby/entrance area of the library.

The estimate for repair of the glass enclosure is \$4,100, and the insurance claims adjuster has approved moving forward with this repair. Mrs. Boggs is working on finding a contractor to look at the EIFS siding, which also needs attention, so there is no cost estimate yet for this part of the repair. The library has a \$1,000 deductible to pay for the claim.

Although library security cameras captured clear video footage of a patron tossing a lit cigarette onto the mulch on the evening of March 16, the library and the North Canton City Police Department have not yet established the identity of this person. Various courses of action were discussed by the Board members. Mrs. Legg will follow up.

Executive Session:

Mr. Streb moved and Mr. Griffith seconded to adjourn to executive session at 5:03 p.m. **2023:27** to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

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

The meeting returned to regular session at 5:14 p.m.

Adjournment

Mr. Streb moved and Mr. Griffith seconded to adjourn the meeting at 5:14 p.m. Ayes: 2023:28
Mrs. Beinlich, Mr. Griffith, Mr. Harris, and Mr. Streb.

Nancy Beinlich, President

Daniel Griffith, Secretary