

The Board of Trustees of the North Canton Public Library held a Regular Meeting on Monday, May 15, 2023, at the Library. Mrs. Beinlich called the meeting to order at 4:34 p.m. with the following members present: Mrs. Beinlich, Mr. Fatzinger, Mr. Harris, and Mr. Streb. Mrs. Mallamaci arrived at 4:35 p.m. Absent: Mr. Griffith and Mrs. Pellegrino. Staff: Andrea Legg, Kelly Boggs, and Christina Weyrick.

Approval of Agenda:

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

Mr. Harris moved and Mr. Fatzinger seconded to approve the agenda as presented.

2023:039

Ayes: Mrs. Beinlich, Mr. Fatzinger, Mr. Harris, Mr. Streb.

Approval of Minutes:

Mrs. Beinlich asked if there were any corrections to the minutes presented from the April 27, 2023 special meeting. There were none.

Mr. Fatzinger moved and Mr. Harris seconded to approve the minutes of the April 27, 2023 special meeting.

2023:040

Ayes: Mrs. Beinlich, Mr. Fatzinger, Mr. Harris, Mr. Streb.

Mrs. Mallamaci joined the meeting at 4:35 p.m.

Report of the Fiscal Officer:

Mrs. Boggs reviewed the financial reports for April 2023 (copies attached) along with her Fiscal Officer's report (attached). The cash balance in all funds at the end of the month was \$3,788,390. Monthly revenues for all funds were \$275,117, with total year-to-date revenues of \$1,157,349. Monthly expenses for all funds were \$227,720, with total year-to-date expenses of \$819,166. Mrs. Boggs presented the investment reports and the lists of checks written for the month. 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).

Public Library Fund revenues for May are below the estimate. State tax revenues for April had a significant shortfall from what was predicted.

GIFTS - Mrs. Boggs reported the following gifts/grants were received during April 2023.

Memorial & Gift Fund –

- Guiding Ohio Online Grant - \$5,024.50 from the State of Ohio and \$1,059.32 from Canal Fulton Library in local matching funds
- North Canton City donated \$600 for Earth Day shredding

Mrs. Mallamaci moved and Mr. Fatzinger seconded to accept the gifts listed above with much appreciation.

2023:041

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

Report of the Director:

Mrs. Legg reported on the Statistics for April 2023, along with her Director's report (attached). The statistics continue to show good growth.

Committee Reports:

Art:

Current Show: 80th Annual May Show – continues through June 24. The opening reception was well attended, and the library was honored with a Proclamation from the City of North Canton.

Building:

Fire Damage Update – Mrs. Boggs provided information on the status of the insurance claim and the repairs, which are expected to be completed soon.

Renovation - Mrs. Legg plans to have an update from Library Design at the next meeting, including plans and a budget for the initial phase.

Budget & Finance:

None

Personnel:

Mr. Fatzinger moved and Mr. Streb seconded to accept the following:

2023:042

- Termination of Veronika Willis, Clerk, effective May 1, 2023
- Change in status of Emily Hayward, Clerk, from regular part-time to full-time, effective May 14, 2023.
- Promotion of Megan Stoke from Page to variable part-time Clerk, effective May 14, 2023, at an hourly rate of \$10.81.

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

Strategic Planning:

none

Nominating:

none

Negotiating:

none

Records Retention:

none

Communications:

None

Old Business:

none

New Business:

none

Staff Presentation:

none

Public Presentation:

none

Next Meeting:

The next regular meeting of the North Canton Public Library Board of Trustees will be held Monday, June 19, 2023 at 4:30 p.m. at the library.

Executive Session:

Mr. Streb moved and Mrs. Mallamaci seconded to adjourn to executive session at 4:48 p.m. to consider the purchase of property for public purposes. 2023:043

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

The meeting returned to **regular session** at 5:02 p.m.

Adjournment:

Mr. Fatzinger moved and Mr. Streb seconded to adjourn the meeting at 5:02 p.m. 2023:044

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

Nancy Beinlich, President

Daniel Griffith, Secretary