

The Board of Trustees of the North Canton Public Library held a Regular Meeting on Monday, July 17, 2023, at the Library. Mrs. Beinlich called the meeting to order at 4:31 p.m. with the following members present: Mrs. Beinlich, Mr. Fatzinger, Mr. Harris, Mrs. Mallamaci, and Mr. Streb. Mr. Griffith arrived at 4:36 p.m. Absent: Mrs. Pellegrino. Staff: Andrea Legg, Kelly Boggs, Kayla Moles, and Christina Weyrick.

Approval of Agenda:

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

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

2023:056

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

Approval of Minutes:

Mrs. Beinlich asked if there were any corrections to the minutes presented from the June 26, 2023 special meeting. There were none.

Mr. Streb moved and Mrs. Mallamaci seconded to approve the minutes of the June 26, 2023 special meeting.

2023:057

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

Report of the Fiscal Officer:

Mrs. Boggs reviewed the financial reports for June 2023 (copies attached) along with her Fiscal Officer's report (attached). The cash balance in all funds at the end of the month was \$3,729,846. Monthly revenues for all funds were \$184,941, with total year-to-date revenues of \$1,571,260. Monthly expenses for all funds were \$253,232, with total year-to-date expenses of \$1,291,621. 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).

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

Memorial & Gift Fund –

- Friends of the Little Art Gallery donated \$1,000 for Art2Go supplies for the Main Street Festival
- Members of the North Canton Public Library Board donated \$100 in memory of Phyllis Piasecki

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

2023:058

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

Report of the Director:

Mrs. Legg reported on the Statistics for June 2023, along with her Director's report (attached). The statistics continue to show good growth, especially in digital checkouts and programming. Programs are mostly back to in-person.

Committee Reports:

Art:

Upcoming Show: a Permanent Collection Exhibit will be on display from July 20 through August 19.

Budget & Finance:

none

Building:

none

Personnel:

Mr. Griffith moved and Mr. Fatzinger seconded to accept the resignation of Karen Pollard, Library Associate, effective June 26, 2023. 2023:059

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

Jude Streb, Notary, administered the oath of office to newly appointed Deputy Fiscal Officer Kayla Moles.

"I do solemnly affirm that I will support the Constitution of the United States, and the Constitution of the state of Ohio; and that I will faithfully and impartially discharge my duties as Deputy Fiscal Officer of the Board of Trustees of the North Canton Public Library, Stark County, Ohio, to the best of my abilities, and in accordance with the laws now in effect, and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified."

Strategic Planning:

none

Nominating:

Minutes from the Nominating Committee meeting of June 26, 2023 were accepted.

The Nominating Committee met at 4:00 p.m. today to discuss filling the Board vacancy created by Dan Griffith's resignation from his term ending December 31, 2024. The committee agreed to recommend appointment of Lori Cochenour to the Board.

Mr. Fatzinger moved and Mr. Streb seconded to recommend that the North Canton City School Board appoint Lori L. Cochenour to the North Canton Public Library Board of Trustees for the unexpired term ending December 31, 2024. 2023:060

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

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, August 21, 2023 at 4:30 p.m. at the library.

Executive Session:

Mr. Streb moved and Mr. Fatzinger seconded to adjourn to executive session at 4:49 p.m. for the following reasons to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

2023:061

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

The meeting returned to **regular session** at 5:06 p.m.

Adjournment:

Mr. Fatzinger moved and Mr. Streb seconded to adjourn the meeting at 5:06 p.m.

2023:062

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

Nancy Beinlich, President