

The Board of Trustees of the North Canton Public Library held a Regular Meeting on Monday, September 18, 2023, at the Library. Mrs. Beinlich called the meeting to order at 4:30 p.m. with the following members present: Mr. Fatzinger, Mr. Harris, Mrs. Mallamaci, Mrs. Pellegrino and Mr. Streb. Absent: Mrs. Cochenour. Staff: Andrea Legg, Kelly Boggs, Kayla Moles, and Christina Weyrick. Public: Julie Mills, Jeff Dayton, Wendy and Paige Leeders, Denny and Cindy Robish, and Catherine Voss.

### **Check Presentation: Epic Summer of Giving**

Mrs. Legg presented the results of the Epic Summer of Giving reading challenge minutes. The reading challenge goal was set for 275,000 minutes, and our youngest readers clocked over 338,000 minutes. Since the goal was exceeded, the North Canton Friends of the Library, the Rotary Club of North Canton, and DayStar Atmosphere each donated funds to the North Canton CARES Pantry and the Stark County Pet Food Pantry. Cathie Voss with the North Canton Friends of the Library presented a check in the amount of \$1,000 to each organization; Brent Fatzinger with the North Canton Rotary presented a check in the amount of \$500 to each organization; and Wendy Leeders from DayStar Atmosphere presented a check in the amount of \$250 to each organization, making for a total of \$1,750 each. Words of sincere thanks from both of the receiving organizations were heard. All members of the public left the meeting after this presentation.

### **Approval of Agenda:**

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

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

2023:074

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

### **Approval of Minutes:**

Mrs. Beinlich asked if there were any corrections to the minutes presented from the August 21, 2023 meeting. There were none.

**Mr. Fatzinger moved and Mrs. Pellegrino seconded** to approve the minutes of the August 21, 2023 meeting.

2023:075

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

**Report of the Fiscal Officer:**

Mrs. Boggs reviewed the financial reports for August 2023 (copies attached) along with her Fiscal Officer's report (attached). The cash balance in all funds at the end of the month was \$3,981,589. Monthly revenues for all funds were \$174,746, with total year-to-date revenues of \$2,311,076. Monthly expenses for all funds were \$268,433, with total year-to-date expenses of \$1,779,694. 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 August 2023.  
Coronavirus Relief Fund –

- Summer Learning Opportunity Grant -\$26,942 received from Ohio Department of Education

**Mrs. Mallamaci moved and Mr. Streb seconded** to accept the gifts/grants listed above with much appreciation. 2023:076

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

**Report of the Director:**

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

**Committee Reports:**

Art:

Current Show – Many Visual Voices of Canton Artists League, 9/7/23 – 11/5/23

Budget & Finance:

none

Building:

Mrs. Legg gave an update on the renovation project, including a mock-up of wall hangings to be installed in renovated Community Room designed via Project Digital. Lighting project in Community Room and Staff lounge has begun with new fixtures and bulbs being replaced and the incorporation of automatic on/off and dimming functions continuing. New book drops arrived to replace the old units in the front and back of the building.

Personnel:

Mrs. Pellegrino gave an update on the following staff changes: Erin Gelal, regular part-time Library Associate, changed status to Variable Part-time effective 8/20/23. Shawna Howard, regular part-time Library Associate, changed hours from 25 to 30 hours per week, effective 9/3/23.

**Mr. Fatzinger moved and Mr. Streb seconded to** approve the personnel changes as presented. 2023:077

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

Strategic Planning:

none

Nominating:

none

Negotiating:

none

Records Retention:

none

Communications:

none

Old Business:

none

New Business:

Mrs. Legg and Mrs. Boggs presented information regarding the City of North Canton's proposed Non-School Tax Increment Financing (TIF) and how it impacts the North Canton Public Library.

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, October 16, 2023 at 4:30 p.m. at the library.

**Adjournment:**

**Mrs. Pellegrino moved and Mr. Harris seconded** to adjourn the meeting at 5:13 p.m. 2023:079

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

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Nancy Beinlich, President

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Sarah Mallamaci, Secretary