

The Board of Trustees of the North Canton Public Library held a Regular Meeting on Monday, October 16, 2023, at the Library. Mrs. Beinlich called the meeting to order at 4:31 p.m. with the following members present: Mrs. Cochenour, Mr. Harris, Mrs. Mallamaci, Mrs. Pellegrino and Mr. Streb. Staff: Andrea Legg, Kelly Boggs, Kayla Moles, Nancy Myers, Jen McAdams, Mike Souza, Elizabeth Blakemore, Christina Weyrick, Jamie Macris, Meg Stokey, Alicia Loughry, Rick Wiltrout, and Missy Littell. Mr. Fatzinger arrived at 4:32 p.m.

Approval of Agenda:

Mrs. Beinlich asked if there were any changes to the meeting agenda as presented. There were none. Mr. Fatzinger arrived at 4:32 p.m.

Mrs. Pellegrino moved and Mrs. Mallamaci seconded to approve the agenda as presented. 2023:080

Ayes: Mrs. Beinlich, Mrs. Cochenour, 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 September 18, 2023 meeting. There were none.

Mr. Streb moved and Mrs. Cochenour seconded to approve the minutes of the September 18, 2023 meeting. 2023:081

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

Report of the Fiscal Officer:

Mrs. Boggs reviewed the financial reports for September 2023 (copies attached) along with her Fiscal Officer's report (attached). The cash balance in all funds at the end of the month was \$3,993,393. Monthly revenues for all funds were \$252,887, with total year-to-date revenues of \$2,563,962. Monthly expenses for all funds were \$241,083, with total year-to-date expenses of \$2,020,776. 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 September 2023.

Memorial & Gift Fund –

- Theresa Woods donated \$30 to the art gallery.

Fund 2803 – Summer Learning Opportunity Grant

- Grant funds of \$14,218.09 were received from the State of Ohio.

Mr. Harris moved and Mr. Fatzinger seconded to accept the gifts/grants listed above with much appreciation. 2023:085

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

Report of the Director:

Mrs. Legg reported on the Statistics for September 2023, along with her Director's report (attached). The statistics continue to show good growth, especially in digital checkouts and programming. Mrs. Legg also shared about the Staff Development Day that was held on October 9 including information on what programs were held.

Committee Reports:

Art:

Mrs. Mallamaci reported on the following:

- Current Show – Many Visual Voices of Canton Artists League, through 11/5/23
- Upcoming Show - Calculated Curiosities featuring Marjorie Lutes and Pat Mather Waltz, 11/16/23 – 1/14/24; opening reception 11/16/23 from 5:30 to 7:00 p.m.
- 9/29/23 Committee Meeting Minutes
- MOU; Mrs. Legg presented the possibility of putting a Memorandum of Understanding (MOU) in place for the Friends of the Little Art Gallery followed by the same for the Friends of the Library.

Budget & Finance:

Mrs. Boggs presented a request to amend the 2023 Appropriation to give more funds to purchase digital library materials because our usage is up.

Mr. Fatzinger moved and Mrs. Mallamaci seconded to amend the 2023 Appropriation as presented. 2023:086

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

Building:

Mrs. Legg gave an update on the renovation and parking projects; the renovation project is still on track for completion in November, and there has been progress made in the obtaining of the 315 Portage Property. The parking agreement with Northminster Church has been extended until fall of 2024.

Nominating:

Mrs. Pellegrino moved and Mr. Harris seconded to recommend that the North Canton City School Board reappoint Jude Streb to the North Canton Public Library Board of Trustees for the term beginning January 1, 2024 and ending December 31, 2030.

2023:082

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

Negotiating:

none

Personnel:

Mrs. Pellegrino gave an update on the following staff changes: Alesha Arreguin, Page, resigned effective 10/7/23. Samantha Kuikahi, Library Associate, resigned effective 10/13/23. Jeana Brandle-Myers, Page, resigned effective 10/17/23.

Mr. Fatzinger moved and Mr. Streb seconded to accept the resignations from Alesha Arreguin, Page, resigned effective 10/7/23; Samantha Kuikahi, Library Associate, resigned effective 10/13/23; and Jeana Brandle-Myers, Page, resigned effective 10/17/23.

2023:083

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

Records Retention:

none

Strategic Planning:

none

Communications:

none

Old Business:

none

New Business:

Mr. Fatzinger moved and Mrs. Pellegrino seconded to accept the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor, as attached.

2023:084

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

Mrs. Beinlich discussed reviewing the current Collection Development Policy as it relates to the two requests for reconsideration received for the book *We Need to Talk About Vaginas*. Mrs. Beinlich shared information she gathered from the Cincinnati & Hamilton County Public Library and suggested making updates to the Library's current version of its Collection Development Policy and/or possibly placing content limitations on juvenile library cards. The Board agreed to hold a special meeting regarding these suggestions, ensuring the staff involved in the development of the Library's collections would be able to attend and participate.

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, November 20, 2023 at 4:30 p.m. at the library.

Adjournment:

Mrs. Pellegrino moved and Mr. Harris seconded to adjourn the meeting at 5:14 p.m. 2023:087

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

Nancy Beinlich, President

Sarah Mallamaci, Secretary