

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

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

Mrs. Beinlich called the meeting to order at 4:31 p.m. with the following members present: Mrs. Beinlich, Mrs. Cochenour, Mr. Fatzinger, Mr. Harris, Mrs. Pellegrino and Mr. Streb. Absent: Mrs. Mallamaci. Staff present: Kelly Boggs, Andrea Legg, Kayla Moles, Christina Weyrick, Jamie Macris, Missy Littell, Steve Duvall, and Meg Stokey.

The primary purpose of the meeting was to accept the donation of the 315 Portage Property (Parcel #9204824), discuss Children's Restricted Cards (by request only), and discuss possible updates to the Collection Development Policy.

315 Portage Property

Mrs. Boggs confirmed that we received the title for the 315 Portage Property, and no additional steps need to be taken to obtain that property at this time.

Mrs. Pellegrino moved and Mr. Fatzinger seconded to accept the donation of the 315 Portage Property, Parcel #9204824. 2023:88

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

Collection Development Policy, Children's Restricted Cards

Mrs. Beinlich provided clarification on comments made at the most recent regular board meeting regarding the topic of whether the book *We Need to Talk About Vaginas* should be removed from the collection. The Board then spoke about what changes could be made to the Collection Development Policy including potentially adding an additional staff member to the committee that reviews library materials when requests for reconsideration are made. Discussion was also had regarding children's restricted cards. The Board heard comments from several of the staff members regarding these topics. The board will discuss these topics again at the next regular Board Meeting which is to be held on Monday, November 20 at 4:30 p.m.

Adjournment

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Mr. Harris moved and Mr. Streb seconded to adjourn the meeting at 5:23 p.m.
Ayes: Mrs. Beinlich, Mrs. Cochenour, Mr. Fatzinger, Mr. Harris, Mrs. Pellegrino, and Mr. Streb.

Nancy Beinlich, President

Sarah Mallamaci, Secretary