

NORTH CANTON PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
FEBRUARY 28, 2024 – 4:30 PM

The Board of Trustees of the North Canton Public Library held a Special Meeting on Wednesday, February 28, 2024, at the library.

Mr. Harris called the meeting to order at 4:31 p.m. with the following members present: Mrs. Cochenour, Mr. Fatzinger, Mr. Harris, Mrs. Mallamaci, Mrs. Pellegrino and Mr. Streb. Mrs. Beinlich arrived at 4:42pm. Staff present: Kelly Boggs, Andrea Legg, and Kayla Moles.

Mrs. Boggs presented information regarding what we should do with monies that are unclaimed, such as patron refund checks that are not cashed after a certain period of time. She noted that we could keep those funds in a separate account for 5 years, then move them to the general fund. We would need to establish an Unclaimed Monies fund to do this.

Mr. Fatzinger moved and Mr. Streb seconded to establish Fund #9001 Unclaimed Monies Fund. 2024:12

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

Executive Session:

Mrs. Mallamaci moved and Mr. Fatzinger seconded to adjourn to executive session at 4:38 p.m. for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. 2024:13

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

The meeting returned to **regular session** at 4:50 p.m.

Mrs. Pellegrino moved and Mrs. Beinlich seconded to approve the attached Memorandum of Understanding between North Canton Public Library and OAPSE Local 15. 2024:14

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

Mr. Streb moved and Mrs. Mallamaci seconded to approve the attached job description for the new position of Coordinator. 2024:15

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

Adjournment

2024:16

Mrs. Mallamaci moved and Mr. Streb seconded to adjourn the meeting at 4:51 p.m.
Ayes: Mrs. Beinlich, Mrs. Cochenour, Mr. Fatzinger, Mr. Harris, Mrs. Mallamaci, Mrs. Pellegrino, and Mr. Streb.

Bryan Harris, President

Lori Cochenour, Secretary