

The Board of Trustees of the North Canton Public Library held a Regular Meeting on Monday, July 17, 2017, at the Library. Mr. Streb called the meeting to order at 4:46 p.m. with the following members present: Mrs. Baxter, Mrs. Beinlich, Mr. Fonte, Mr. Fatzinger, Mrs. Pellegrino, and Mr. Streb. Absent: Dr. Roden. Staff: Sandra Lang, Kelly Boggs, Stephanie Shaffer, Keri Burick and Christina Weyrick.

Approval of Agenda:

Mr. Streb asked if there were any changes to the meeting agenda as presented. Restoration of artwork was added.

Mrs. Pellegrino moved and Mr. Fatzinger seconded to approve the agenda, as amended, for the regular meeting of the Board of Trustees on July 17, 2017. 2017:047

Ayes: Mrs. Baxter, Mrs. Beinlich, Mr. Fonte, Mr. Fatzinger, Mrs. Pellegrino, and Mr. Streb.

Minutes of Previous Meeting:

Mr. Streb asked if there were any corrections to the minutes presented from the June 12, 2017 meeting. There were none.

Mr. Fonte moved and Mrs. Pellegrino seconded to approve the minutes of the June 12, 2017 meeting. 2017:048

Ayes: Mrs. Baxter, Mrs. Beinlich, Mr. Fonte, Mr. Fatzinger, Mrs. Pellegrino, and Mr. Streb.

Report of the Fiscal Officer:

Mrs. Boggs reviewed the Summary of Financial Information for June 2017. The cash balance in all funds at the end of June was \$2,327,732. Monthly and year-to-date revenues in all funds were \$125,411 and \$1,161,203, respectively. Monthly and year-to-date expenses for all funds were \$162,935 and \$1,095,882, respectively. 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 received during the month of June.

Memorial & Gift Fund –

- The North Canton Ladies Literary Club donated \$25 in memory of Margaret Deibel and \$25 in memory of Rebecca Evans McCoy
- Stark Tuscarawas Wayne Joint Solid Waste Management District granted \$2,492.78 in sponsorship of the Library's Earth Day event

Mr. Fatzinger moved and Mr. Fonte seconded to accept the gifts listed above with much appreciation. Ayes: Mrs. Baxter, Mrs. Beinlich, Mr. Fonte, Mr. Fatzinger, Mrs. Pellegrino, and Mr. Streb. 2017:049

Report of the Director:

Mrs. Lang reported on the Statistics for June 2017, along with her Director's report (attached).

Mrs. Lang will explore the summer reading end date, as requested.

Committee Reports:

Art/Building – The upcoming show at the Little Art Gallery will be the following:

- "Doggone North Canton" featuring the photography of nationally recognized artist, Greg Murray, author of Peanut Butter Dogs, July 19 – July 29, 2017. Meet the Artist and Book Signing: July 27 from 5:00 to 7:00 p.m.
- "Ellsworth Smith Painting the Town: His Legacy in North Canton and the Hoover Company, August 8 - September 30, 2017, with an opening reception and gallery talk by Megan Pellegrino on Tuesday August 8, from 5:30 to 7:30 p.m.

Mrs. Pellegrino moved and Mr. Fatzinger seconded to accept the proposal of McKay Lodge Conservation Laboratory to restore the two pieces of artwork by Ferdinand A. Brader titled FLOWERS ON BIBLE and ADOLPH LINCKE'S HOMESTEAD at a cost not to exceed \$6,000. 2017:050

Ayes: Mrs. Baxter, Mrs. Beinlich, Mr. Fonte, Mr. Fatzinger, Mrs. Pellegrino, and Mr. Streb.

Budget/Finance & Personnel – The 7/10/17 Committee Meeting minutes were accepted.

Mr. Fatzinger moved and Mrs. Baxter seconded to amend the 2017 Permanent Appropriation as attached. 2017:051

Ayes: Mrs. Baxter, Mrs. Beinlich, Mr. Fonte, Mr. Fatzinger, Mrs. Pellegrino, and Mr. Streb.

Mr. Fatzinger moved and Mrs. Pellegrino seconded to approve the 2018 Alternative Tax Budget as attached. 2017:052

Ayes: Mrs. Baxter, Mrs. Beinlich, Mr. Fonte, Mr. Fatzinger, Mrs. Pellegrino, and Mr. Streb.

No real estate tax estimate for 2018 has been received yet.

Mr. Fatzinger moved and Mrs. Baxter seconded to update the Credit and Store Charge Cards Policy, as attached. 2017:053

Ayes: Mrs. Baxter, Mrs. Beinlich, Mr. Fonte, Mr. Fatzinger, Mrs. Pellegrino, and Mr. Streb.

Strategic Planning – none

Nominating – none

Records Retention – none

Communications – none

Old Business – none

New Business – none

Staff Presentation – none

Public Presentation – none

Executive Session

Mrs. Pellegrino moved and Mr. Fatzinger seconded to adjourn to executive session at 5:07 p.m. to consider the compensation of public employees. 2017:054
Roll call vote: Mrs. Baxter, aye; Mrs. Beinlich, aye; Mr. Fonte, aye; Mr. Fatzinger, aye; Mrs. Pellegrino, aye; Dr. Roden, absent; and Mr. Streb, aye.

Mr. Fatzinger moved and Mrs. Pellegrino seconded to return to the regular session at 5:35 p.m. 2017:055
Ayes: Mrs. Baxter, Mrs. Beinlich, Mr. Fonte, Mr. Fatzinger, Mrs. Pellegrino, and Mr. Streb.

Mr. Fatzinger moved and Mrs. Baxter seconded to approve new salary amounts for management employees, effective July 2, 2017, as recommended by Director Sandra Lang and the Personnel Committee, as follows: 2017:056

Hourly Wage:

Keri Burick	Outreach Services Manager	\$45,807	
Carrie Hayes	System Administrator	49,206	
Jamie Macris	Children’s Manager		44,046
Nancy Myers	Head of Circulation		37,265
Stephanie Shaffer	Deputy Fiscal Officer (20 hrs/wk)	15,912	
Anne Weissfeld	Technical Services Manager	47,865	
Christina Weyrick	Community Relations Manager	44,473	

And to approve new salary amounts for the Fiscal Officer and Director, effective July 2, 2017, as recommended by the Personnel Committee, as follows:

Sandra Lang	Director	\$81,073
Kelly Boggs	Fiscal Officer	59,874

Ayes: Mrs. Baxter, Mrs. Beinlich, Mr. Fonte, Mr. Fatzinger, Mrs. Pellegrino, and Mr. Streb.

Mr. Streb inquired about management’s performance evaluations.

Next Meeting:

In lieu of a regular meeting in August, the Board of Trustees will hold a work session at the North Canton Public Library on August 21, 2017 at 4:00 p.m.

The next regular meeting of the North Canton Public Library Board of Trustees is scheduled to be Monday, September 18, 2017 at 4:30 p.m.

Adjournment:

Mr. Fatzinger moved and Mrs. Pellegrino seconded to adjourn the regular meeting at 5:47 p.m.

2017:057

Ayes: Mrs. Baxter, Mrs. Beinlich, Mr. Fonte, Mr. Fatzinger, Mrs. Pellegrino, and Mr. Streb.

Jude Streb, President

Megan Pellegrino, Secretary