

NORTH CANTON PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
JUNE 10, 2024 – 4:30 PM

The Board of Trustees of the North Canton Public Library held a Special Meeting on Monday, June 10, 2024, at the library.

Mr. Harris called the meeting to order at 4:32 p.m. with the following members present: Mrs. Beinlich, Mr. Fatzinger, Mr. Harris, Mrs. Mallamaci, Mrs. Pellegrino and Mr. Streb. Absent: Mrs. Cochenour. Staff present: Kelly Boggs, Andrea Legg, and Kayla Moles.

Building Committee – Survey Results and Information

Mrs. Legg reviewed the results from staff surveys which were requested by the Building Committee. She also provided a draft RFQ document for architectural services in connection with renovation of the building. The Board members suggested a few tweaks to the language of the document and then approved going ahead with the RFQ process.

Mr. Fatzinger moved and Mr. Streb seconded to approve the Request for Qualifications document, as amended.

2024:32

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

Executive Session:

Mr. Streb moved and Mrs. Beinlich seconded to adjourn to executive session at 4:53 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.

2024:33

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

The meeting returned to **regular session** at 5:31 p.m. The meeting adjourned following executive session with no further action.

Adjournment

2024:34

Mrs. Mallamaci moved and Mr. Streb seconded to adjourn the meeting at 5:31 p.m.
Ayes: Mrs. Beinlich, Mrs. Cochenour, Mr. Fatzinger, Mr. Harris, Mrs. Mallamaci, Mrs. Pellegrino, and Mr. Streb.

Bryan Harris, President

Lori Cochenour, Secretary