

Regular Board Meeting:

The Board of Trustees of the North Canton Public Library held a Regular Meeting on Monday, May 19, 2025, at the Library. Mr. Harris called the meeting to order at 4:31 p.m. with the following members present: Mrs. Beinlich, Mrs. Cochenour, Mr. Harris, Mrs. Pellegrino and Mr. Streb. Staff: Andrea Legg, Kayla Moles, and Christina Weyrick. Public: Jim Wilkins from Kastner, Westman, and Wilkins arrived at 4:42 p.m.

Approval of Agenda:

Mr. Harris asked if there were any changes to the meeting agenda as presented. There were none.

Mrs. Beinlich moved and Mr. Fatzinger seconded to approve the agenda as presented. 2025:034

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

Approval of Minutes:

Mr. Harris asked if there were any corrections to the minutes presented from the April 28, 2025 special meeting. There were none.

Mrs. Pellegrino moved and Mrs. Cochenour seconded to approve the minutes of the April 28, 2025 special meeting. 2025:035

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

Report of the Fiscal Officer:

Mrs. Legg reviewed the financial reports for April 2025 in Mrs. Boggs' absence along with the Fiscal Officer's report (attached). The cash balance in all funds at the end of April was \$4,142,212. Monthly revenues for all funds in April were \$235,339, and total year-to-date revenues for all funds were \$1,179,975. Monthly expenses for all funds in April were \$239,041, and total year-to-date expenses for all funds were \$966,885. Investment reports, lists of checks written for April, 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. Legg reported the following gifts were received during the month of April 2025.

Memorial & Gift Fund –

- Vandervaart Team donated \$750 for sponsorship of Family Film Fridays
- Howlin Bird donated \$200 for sponsorship of the Summer Series

Mr. Fatzinger moved and Mrs. Beinlich seconded to accept the gifts listed above with much appreciation. 2025:036

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

Report of the Director:

Mrs. Legg reported on the Statistics for April, along with her Director's report (attached). The monthly statistics reflected the continually consistent growth in digital material checkouts and programming attendance. Passports brought in \$2,878 for the month, with a total annual revenue of \$16,134.

Committee Reports:Art: The upcoming shows:

- Current Show: 82nd Annual May Show – continues through June 28, 2025.

Building:

Mrs. Legg provided an update that we are still negotiating a contract with the chosen Design Professional.

Budget & Finance:

None

Personnel:

Mrs. Legg gave an update on the following staff changes: Hire (5/13/25) Emily Vossen, Page.

Mr. Streb moved and Mrs. Cochenour seconded to approve the following personnel changes: 2025:037

- Hire Emily Vossen as a variable part-time Page, effective 5/13/25, at an hourly rate of \$10.70

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

Nominating:

None

Negotiating:

None

Records Retention:

None

Strategic Planning:

None

Communications:

None

Old Business:

None

New Business:

None

Staff Presentation:

Ms. Christina Weyrick, Community Relations Manager, presented our new and improved website to the Board. Ms. Weyrick made mention of many of the newest features that patrons and staff alike have been asking for, and explained how the navigation of the site has improved.

Public Presentation:

None

Next Meeting:

The next regular meeting of the North Canton Public Library Board of Trustees is scheduled to be Monday, June 16, 2025 at 4:30 p.m.

Executive Session:

Mrs. Beinlich moved and Mrs. Cochenour seconded to adjourn to executive session at 5:01 p.m. for the purpose of 2025:038

- preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and condition of their employment.
- to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

The meeting returned to **regular session** at 5:59 p.m.

Mrs. Pellegrino moved and Mr. Fatzinger seconded to accept the resignation of Jeanna Purses, Library Services Manager, effective May 7, 2025 and to approve the attached Separation Agreement. 2025:039

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

Mrs. Pellegrino moved and Mrs. Cochenour seconded to approve the attached Adult & Teen Services Manager job description. 2025:040

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

Adjournment:

Mrs. Beinlich moved and Mrs. Cochenour seconded to adjourn the regular meeting at 6:01 p.m. Ayes: Mrs. Beinlich, Mrs. Cochenour, Mr. Harris, Mrs. Pellegrino, and Mr. Streb. 2025:041

Bryan Harris, President

Lori Cochenour, Secretary