

Regular Board Meeting:

The Board of Trustees of the North Canton Public Library held a Special Meeting on Monday, June 16, 2025, at SixMix Social in North Canton. Mr. Harris called the meeting to order at 4:31 p.m. with the following members present: Mrs. Beinlich, Mr. Fatzinger, Mr. Harris, Mrs. Pellegrino and Mr. Streb. Absent: Mrs. Cochenour. Staff: Andrea Legg, Kelly Boggs, Kayla Moles, and Christina Weyrick. Trustee-Elect: Mrs. Kristin Brimfield.

Kelly Boggs, Notary, administered the oath of office to newly appointed Trustee, Kristin Brimfield.

"I do solemnly affirm that I will support the Constitution of the United States, and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as a **member** of the Board of Trustees of the North Canton Public Library, Stark County, Ohio, to the best of my abilities, and in accordance with the laws now in effect, and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified."

Approval of Agenda:

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

Mrs. Beinlich moved and Mrs. Pellegrino seconded to approve the agenda as presented.

2025:042

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

Approval of Minutes:

Mr. Harris asked if there were any corrections to the minutes presented from the May 19, 2025 regular meeting. There were none.

Mr. Fatzinger moved and Mr. Streb seconded to approve the minutes of the May 19, 2025 regular meeting.

2025:043

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

Report of the Fiscal Officer:

Mrs. Boggs presented the financial reports for May 2025 along with the Fiscal Officer's report (attached). The cash balance in all funds at the end of May was \$4,081,926. Monthly revenues for all funds in May were \$230,417, and total year-to-date revenues for all funds were \$1,410,392. Monthly expenses for all funds in May were \$290,703, and total year-to-date expenses for all funds were \$1,257,588. Investment reports, lists of checks written for May, 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 were received during the month of May 2025.

Memorial & Gift Fund –

- Penny Gembarosky donated \$50, which will be used for Program Supplies
- Friends of the North Canton Library donated \$9,000, to be used for programming and seasonal periodicals
- North Canton City donated \$600 to sponsor shredding services on Earth Day

Mrs. Pellegrino moved and Mr. Streb seconded to accept the gifts listed above with much appreciation.

2025:044

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

Report of the Director:

Mrs. Legg reported on the Statistics for May, along with her Director's report (attached). We saw a record number of new cardholders processed which is thanks in part to both the Summer Reading Program and the use of public computers requiring patrons to have a library card. Program attendance also skyrocketed due to the Summer Reading Kick-off, the May Show Reception, as well as all the other programming we are still doing. Passports brought in \$3,402 for the month, with a total annual revenue of \$19,536.

Committee Reports:

Art: The upcoming shows:

- Current Show: 82nd Annual May Show – continues through June 28, 2025.
- Upcoming show – Transcendence – Dennis Kleidon, July 10 through August 16, opening reception July 10 from 5:30 to 7:00 p.m.

Building:

Mrs. Legg provided an update regarding the next steps of the design and construction process, the most important of which being the necessity to get a Construction Manager at Risk (CMAR).

Mr. Fatzinger moved and Mr. Streb seconded to enter into an agreement with Bricker Graydon for legal counsel related to construction Manager at Risk Procurement, Agreement, and Negotiation per the engagement letter as presented. 2025:045

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

Budget & Finance:

Mr. Streb moved and Mrs. Beinlich seconded to approve the attached Amended Appropriation. 2025:046

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

Personnel:

Mrs. Pellegrino reminded the board members of the upcoming performance evaluations for the Director and Fiscal Officer.

Nominating:

None

Negotiating:

None

Records Retention:

None

Strategic Planning:

None

Communications:

None

Old Business:

None

New Business:

Mr. Fatzinger moved and Mrs. Pellegrino seconded to approve the renewal of the Ohio Plan property/liability insurance package for the period of July 1, 2025 through June 30, 2026 at a cost of \$17,898. 2025:047

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

Staff Presentation:

None

Public Presentation:

None

Next Meeting:

The next regular meeting of the North Canton Public Library Board of Trustees is scheduled to be Monday, July 21, 2025 at 4:30 p.m.

Executive Session:

Mrs. Beinlich moved and Mrs. Cochenour seconded to adjourn to executive session at 4:58 p.m. for the purpose of: 2025:048

- preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and condition of their employment.

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

The meeting returned to **regular session** at 5:25 p.m.

Mr. Fatzinger moved and Mrs. Pellegrino seconded to approve the attached Labor Agreement between North Canton Public Library and OAPSE Local 15 for the period of July 1, 2025 through June 30, 2028. 2025:049

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

Adjournment:

Mrs. Beinlich moved and Mrs. Cochenour seconded to adjourn the regular meeting at 5:28 2025:050

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

Bryan Harris, President

Lori Cochenour, Secretary