

Regular Board Meeting:

The Board of Trustees of the North Canton Public Library held a Regular Meeting on Monday, June 15, 2026, at the Library. Mrs. Cochenour called the meeting to order at 4:33 p.m. with the following members present: Mrs. Beinlich, Mrs. Cochenour, Mr. Fatzinger, Mr. Harris, and Mrs. Pellegrino. Absent: Mrs. Brimfield and Mr. Streb. Staff: Andrea Legg, Kelly Boggs, Kayla Moles, and Christina Weyrick.

Approval of Agenda:

Mrs. Cochenour asked if there were any changes to the meeting agenda as presented. There were none.

Mr. Fatzinger moved and Mr. Harris seconded to approve the agenda as presented.

2026:038

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

Approval of Minutes:

Mrs. Cochenour asked if there were any corrections to the minutes presented from the May 18, 2026, regular meeting and the June 9, 2026, special meeting. There were none.

Mr. Fatzinger moved and Mrs. Beinlich seconded to approve the minutes of the May 18, 2026, regular meeting and the June 9, 2026, special meeting.

2026:039

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

Report of the Fiscal Officer:

Mrs. Boggs reviewed the financial reports for May 2026 (copies attached) along with her Fiscal Officer's report (attached). Monthly revenues for all funds in May were \$325,270, and total year-to-date revenues for all funds were \$1,367,395. Monthly expenses for all funds in May were \$268,030 and total year-to-date expenses for all funds were \$1,366,808. The cash balance in all funds at the end of May was \$3,945,656. Mrs. Boggs presented the investment reports and the lists of checks written for the month. The Annual Financial Report, 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 2026.

Memorial & Gift Fund –

- Friends of the Little Art Gallery – \$3,000 for Art2Go kits
- North Canton City – \$600 for shredding services
- Penny Gembarosky – \$50
- North Canton Eagles Auxiliary – \$250
- Tim and Karen Nupp – \$100 in memory of Marian P. Orkis
- Jane Lasse – \$50

Mrs. Beinlich moved and Mrs. Brimfield seconded to accept the gifts listed above with much appreciation.

2026:040

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

Report of the Director:

Mrs. Legg reported on the Statistics for May 2026, along with her Director's report (attached). Visits to the library, new cardholders, and program attendance numbers are continuing to trend up while the checkouts of physical materials is continuing to trend down. Passports brought in \$2,372 for the month of May, with a total year-to-date revenue of \$17,179.

Committee Reports:

Art:

The current show is the 83rd Annual May Show – continuing through 6/27/26. Upcoming Show: 250 Pieces of Pride Community Art Exhibition, 7/3/26 – 7/31/26.

Building Committee:

Mrs. Legg presented information from the insurance company regarding the roof repair that is needing to be completed on a part of the Library roof that had become detached during severe weather. Mrs. Legg advised the Board that the funds will be paid directly to the roof contractor from the insurance company, and the Library would only be responsible for the deductible amount.

Mr. Harris moved and Mr. Fatzinger seconded to permit Roof Rite Inc. to install new roofing as described on the attached quote, at an estimated cost of \$121,076, to be paid by the library's property insurance. 2026:041

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

Mrs. Legg presented information on several potential temporary locations to support Library operations during the renovation project, including the former D-BAT space in the Hoover building. She reported that approximately 5,000 square feet would be available to accommodate a portion of Library services while sections of the Library remained open for renovation.

Following discussion, the Board expressed interest in pursuing an expanded lease at the former D-BAT location that would allow all Library services to be temporarily relocated there, enabling the Library building to close for the duration of construction. Staff was directed to obtain a revised lease proposal reflecting the additional square footage and associated monthly cost.

Mrs. Pellegrino moved and Mr. Fatzinger seconded to approve the Library to negotiate a lease agreement for the former D-Bat space in the Hoover building to include additional square footage for up to \$3,000 per month pending terms and conditions. 2026:042

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

Budget & Finance:

Mr. Fatzinger moved and Mrs. Beinlich seconded to accept the Guiding Ohio Online grant for the period of July 1, 2026 through June 30, 2027. Grant proceeds are dependent on usage and are approved in an amount up to \$27,345, with a local match to be shared by North Canton and Canal Fulton Public Libraries in an amount up to \$9,115. 2026:043

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

Personnel:

None

Nominating:

None

Negotiating:

None

Records Retention:

None

Strategic Planning:

None

Communications:

None

Old Business:

None

New Business:

Mrs. Pellegrino moved and Mrs. Beinlich seconded to approve the renewal of the Ohio Plan property/liability insurance package for the period of July 1, 2026 through June 30, 2027, at a premium cost of \$20,606. 2026:044

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

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 20, 2026 at 4:30 p.m.

Adjournment:

Mr. Fatzinger moved and Mrs. Beinlich seconded to adjourn the regular meeting at 5:25 p.m. 2026:045

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

Jude Streb, President

Kristin Brimfield, Secretary