Regular Board Meeting:

The Board of Trustees of the North Canton Public Library held a Regular Meeting on Monday, August 17, 2026, at the Library. Mr. Streb called the meeting to order at 4:32 p.m. with the following members present: Mrs. Beinlich, Mrs. Brimfield, Mrs. Cochenour, Mr. Fatzinger, Mr. Harris, Mrs. Pellegrino, and Mr. Streb. Staff: Andrea Legg, Kelly Boggs, Kayla Moles, and Christina Weyrick.

Approval of Agenda:

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

Mr. Fatzinger moved and Mrs. Beinlich seconded to approve the agenda as presented. 2026:054

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

Approval of Minutes:

Mr. Streb asked if there were any corrections to the minutes presented from the July 20, 2026, regular meeting. There were none.

Mrs. Cochenour moved and Mrs. Brimfield seconded to approve the minutes of the July 20, 2026, regular meeting. 2026:055

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

Report of the Fiscal Officer:

Mrs. Boggs reviewed the financial reports for July 2026 (copies attached) along with her Fiscal Officer's report (attached). Monthly revenues for all funds in July were $1,263,693, and total year-to-date revenues for all funds were $4,791,501. Monthly expenses for all funds in July were $299,098, and total year-to-date expenses for all funds were $1,865,448. The cash balance in all funds at the end of July was $6,771,122. 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, the Public Library Fund (PLF) reports, and the 2024-2025 Final Audit Report 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 June 2026.

Lazich Trust Fund –

- Semi-annual investment proceeds of $4,707.84 were received

Permanent Improvement Fund –

- North Canton Library Association donated $56,646.29 in semi-annual investment proceeds
- Connie Boettler donated $1,050 in memory of Marilyn Ann Boettler
- Kathy Buttermore donated $100

Mrs. Brimfield moved and Mrs. Cochenour seconded to accept the gifts listed above with much appreciation. 2026:056

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

Report of the Director:
Mrs. Legg reported on the Statistics for July 2026, along with her Director's report (attached). Visits to the library and new cardholders both hit a 5-year high, and program attendance hit an all-time high. Checkouts of digital materials trended down slightly while the checkouts of physical materials are continuing to trend down. Mrs. Legg commended the library staff for the Passports brought in $2,257 for the month of June, with a total year-to-date revenue of $21,602.

Committee Reports:
Art:
None

Building Committee:
Mrs. Brimfield moved and Mr. Fatzinger seconded approving not-to-exceed amount for guaranteed maximum price and authorizing execution of guaranteed maximum price amendment to the construction manager at risk contract, as attached. 2026:057
Ayes: Mrs. Beinlich, Mrs. Brimfield, Mrs. Cochenour, Mr. Fatzinger, Mr. Harris, Mrs. Pellegrino, and Mr. Streb.

Budget & Finance:
Mr. Harris moved and Mr. Fatzinger seconded to approve the following: 2026:058
WHEREAS, on April 20, 2026, the Board of Trustees approved the issuance of Notes in the amount of $1,000,000, and said Notes were subsequently issued on July 30, 2026;
NOW, THEREFORE, BE IT RESOLVED that the Board hereby establishes Fund 3001 – Debt Service Fund for the purpose of receiving transfers and making the required semi-annual debt service payments on the Note Issue;
BE IT FURTHER RESOLVED that the Board approves the attached schedule of transfers from the General Fund to Fund 3001, to continue until the Note Issue is paid in full, whether through scheduled payments or a Board-approved early prepayment.
Ayes: Mrs. Beinlich, Mrs. Brimfield, Mrs. Cochenour, Mr. Fatzinger, Mr. Harris, Mrs. Pellegrino, and Mr. Streb.

Mr. Fatzinger moved and Mrs. Cochenour seconded to approve the 2027 Alternative Tax Budget, as attached. 2026:059
Ayes: Mrs. Beinlich, Mrs. Brimfield, Mrs. Cochenour, Mr. Fatzinger, Mr. Harris, Mrs. Pellegrino, and Mr. Streb.

Personnel:
None

Nominating:
None

Negotiating:
None

Records Retention:
None

Strategic Planning:
None

Communications:
None.

Old Business:
None

New Business:
Mrs. Brimfield moved and Mrs. Beinlich seconded to close the library for relocation beginning August 23, 2026. 2026:060
Ayes: Mrs. Beinlich, Mrs. Brimfield, Mrs. Cochenour, 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, September 21, 2026 at 4:30 p.m.

Executive Session:
Mrs. Beinlich moved and Mrs. Cochenour seconded to adjourn to executive session at 5:02 p.m. for the discussion of: 2026:061

- to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

The meeting returned to **regular session** at 5:08 p.m.

Mrs. Brimfield moved and Mr. Fatzinger seconded to: 2026:062

- approve bonuses for the calendar year 2025 to be paid to the Director and the Fiscal Officer in the following amounts, based upon the recommendation of the Personnel Committee:
  - Andrea Legg, Director, $1,500
  - Kelly Boggs, Fiscal Officer, $1,500
- approve creation of a bonus pool in the amount of $9,000 for the calendar year 2026 to be distributed among the qualifying management employees, excluding the Director and Fiscal Officer. Distribution is to be determined by the Director based on employee performance evaluation scores.

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

Adjournment:

Mrs. Beinlich moved and Mr. Fatzinger seconded to adjourn the regular meeting at 5:10 p.m. 2026:063
Ayes: Mrs. Beinlich, Mrs. Brimfield, Mrs. Cochenour, Mr. Fatzinger, Mr. Harris, Mrs. Pellegrino, and Mr. Streb.

Jude Streb, President

Kristin Brimfield, Secretary