The Board of Trustees of the North Canton Public Library held a Special Meeting on Tuesday, September 1, 2026, at the Library. Mr. Streb called the meeting to order at 4:18 p.m. with the following members present: Mrs. Beinlich, Mrs. Brimfield, Mrs. Cochenour, Mr. Fatzinger, Mr. Harris, Mrs. Pellegrino, and Mr. Streb. Staff: Kelly Boggs, Andrea Legg, Kayla Moles, Christina Weyrick, and Elizabeth Blakemore.

The purpose of the meeting was to discuss the Strawberry Alley/Art Gallery entrance and the relocation costs.

Strawberry Alley/Art Gallery Entrance:
Mrs. Pellegrino provided the Board with an overview of the discussion held at the August 19, 2026 Art Committee meeting regarding the entrance to the Little Art Gallery and options for addressing air and temperature transfer between the exterior entrance and Gallery space. The Board reviewed the options presented by SHP, as attached, and discussed the advantages, disadvantages, costs, and potential impacts of each option. Board members also viewed the Gallery entrance area to better understand the proposed configurations. Ms. Blakemore, Art Gallery Curator, provided input regarding the functionality and operational considerations of the various options.

The Board requested additional information from SHP regarding applicable building code requirements, the implications of the various configurations for the Gallery and Library, and the associated project schedule and budget impacts. The matter will be discussed further at the next regular Board meeting.

Relocation Costs:
Mrs. Legg presented the Board with the proposal from Library Design Associates (LDA) for relocation services associated with the temporary Library location, totaling $140,694. Mrs. Legg reviewed the scope of work and explained that the proposal encompasses shelving disassembly and reinstallation, construction of the temporary Library layout, collection relocation and reset, storage of shelving and materials, and installation of furniture and other components. Mrs. Legg also reported on additional due diligence she had conducted regarding the proposed cost, including comparison with Stark Library's temporary relocation costs and consultation with another professional moving contractor regarding the Library's proposed phased relocation. Mrs. Legg noted that approximately $5,000 in potential savings had been identified through work that Library staff could perform and that she would continue to seek reasonable cost reductions while maintaining the relocation schedule.

Mrs. Pellegrino moved and Mr. Harris seconded to approve the attached proposal from Library Design Associates for the relocation costs not to exceed $140,694. 2026:064
Ayes: Mrs. Beinlich, Mrs. Brimfield, Mrs. Cochenour, Mr. Fatzinger, Mr. Harris, Mrs. Pellegrino, and Mr. Streb.

Adjournment:
Mrs. Pellegrino moved and Mr. Fatzinger seconded to adjourn the meeting at 5:39 p.m. 2026:065
Ayes: Mrs. Beinlich, Mrs. Brimfield, Mrs. Cochenour, Mr. Fatzinger, Mr. Harris, Mrs. Pellegrino, and Mr. Streb.

Jude Streb, President

Kristin Brimfield, Secretary