Regular Board Meeting:
The Board of Trustees of the North Canton Public Library held a Regular Meeting on Monday, September 21, 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, Mr. Fatzinger, Mr. Harris, Mrs. Pellegrino, and Mr. Streb. Absent: Mrs. Cochenour. Staff: Andrea Legg, Kelly Boggs, Kayla Moles, and Christina Weyrick. Public: Allison McKenzie from SHP joined virtually.

Building Committee:
Mrs. Legg introduced Allison McKenzie of SHP to provide additional information regarding the proposed vestibule at the Little Art Gallery, including applicable code requirements and the design options available for addressing the entrance configuration. Mrs. McKenzie reviewed the options, associated design considerations, and cost implications with the Board.

Following discussion, the Board selected the exterior vestibule option presented by SHP.
Mr. Harris moved and Mr. Fatzinger seconded to accept the Proposal for Additional Services from SHP related to the selected vestibule option, in an amount not to exceed $9,300. 2026:066
Ayes: Mrs. Beinlich, Mrs. Brimfield, Mrs. Cochenour, Mr. Fatzinger, Mr. Harris, Mrs. Pellegrino, and Mr. Streb.

Approval of Agenda:
Mr. Streb asked if there were any changes to the meeting agenda as presented. There were none.
Mrs. Beinlich moved and Mrs. Brimfield seconded to approve the agenda as presented. 2026:067
Ayes: Mrs. Beinlich, Mrs. Brimfield, 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 August 17, 2026, regular meeting and the August 12, 2026 and September 1, 2026 special meetings. There were none.
Mrs. Brimfield moved and Mrs. Pellegrino seconded to approve the minutes of the August 17, 2026, regular meeting and the August 12, 2026, and September 1, 2026 special meetings. 2026:068
Ayes: Mrs. Beinlich, Mrs. Brimfield, Mr. Fatzinger, Mr. Harris, Mrs. Pellegrino, and Mr. Streb.

Report of the Fiscal Officer:
Mrs. Boggs reviewed the financial reports for August 2026 (copies attached), and will present her Fiscal Officer's report at the next regular board meeting. Mrs. Boggs presented the investment reports and the lists of checks written for the month. The 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 - Ms. Moles reported the following gifts were received during the month of August 2026.
Memorial and Gift Fund –
- Grogan Zeiger Real Estate Group donated $1,000 in sponsorship of the Summer Series
- Nancy McKee-Detweiler donated $100 in memory of Jolene Johnston Tschantz

Mrs. Beinlich moved and Mrs. Pellegrino seconded to accept the gifts listed above with much appreciation. 2026:069
Ayes: Mrs. Beinlich, Mrs. Brimfield, Mr. Fatzinger, Mr. Harris, Mrs. Pellegrino, and Mr. Streb.

Report of the Director:
Mrs. Legg presented her Director's report (attached), and will share the statistics for August at the next regular board meeting. Mrs. Legg shared a news article published by the Canton Repository covering the Library's move, and presented an overview of the work at the 2026 Camp Explore that the Library helped TomTod with which helped young community members learn more about their community.

Committee Reports:
Art:
None

Budget & Finance:
None

Personnel:
None

Nominating:
Mrs. Boggs reminded the board of the expiring term for Mrs. Kristin Brimfield on 12/31/2026.

Negotiating:
None

Records Retention:
None

Strategic Planning:
None

Communications:
None

Old Business:
None

New Business:
None

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, October 19, 2026 at 4:30 p.m.

Executive Session:
Mrs. Pellegrino moved and Mrs. Beinlich seconded to adjourn to executive session at 4:44 p.m. for the discussion of: 2026:070

- 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, Absent; Mr. Fatzinger, Yes; Mr. Harris, Yes; Mrs. Pellegrino, Yes; Mr. Streb, Yes.

The meeting returned to **regular session** at 5:03 p.m.

Mr. Fatzinger moved and Mrs. Brimfield seconded to approve new salary amounts for management employees, effective July 5, 2026, as recommended by the Personnel Committee, as follows: 2026:062

Kelly Boggs	Fiscal Officer	$84,660
Katie Hutchison	Adult and Teen Services Manager	$60,320
Andrea Legg	Director	$106,619
Jamie Macris	Children's Department Manager	$62,271
Kayla Moles	Human Resources Manager/Deputy Fiscal Officer	$61,413
Nancy Myers	Patron Services Manager	$61,413
Christina Weyrick	Community Relations Manager	$62,863
Richard Wiltrout	Information Technology Manager	$71,862

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

Adjournment:
Mrs. Beinlich moved and Mrs. Pellegrino seconded to adjourn the regular meeting at 5:03 p.m. 2026:063
Ayes: Mrs. Beinlich, Mrs. Brimfield, Mr. Fatzinger, Mr. Harris, Mrs. Pellegrino, and Mr. Streb.

Jude Streb, President

Kristin Brimfield, Secretary