

The Canal Fulton Library Board met in regular session on Wednesday, February 11, 2015, with Bob Richmond presiding.

Trustees Present: Jim Westbrook, Michelle Studer, Jim Pryor, Barbara Forrester and Dean Crawford.

Others in Attendance: Director David Brown, Finance Officer, Pat Pentello and James Deans.

Minutes: The minutes of January 14, 2015 were presented for approval. Dean moved to approve the minutes, seconded by Jim Westbrook, all yeas motion carried.

Financial Report: The financial reports for the period ending February 13, 2015 were presented. Jim Westbrook moved to approve the financials, seconded by Jim Pryor, all yeas motion approved.

The Bank Reconciliation for the month of January, 2015 was presented for approval. Jim Westbrook moved to approve the reconciliation, seconded by Jim Pryor, all yeas motion carried.

Bills: A list of bills in the amount of \$58,724.46 was presented for payment. Dean moved to pay the bills, seconded by Michelle, all yeas motion carried.

Children's Report Attached:

Director's Report Attached:

David reported that on February 16th staff training day will be held.

Building & Grounds – David reported that a patron ran over and broke the handicapped sign post in the parking lot. David will call the company and see if they could re-install the sign.

Human Resources – David reported that the shelving position has been filled by Lindsay Miraglia. Her first day will be on February 16th, staff training day. Melissa Smith has requested a partial leave of absence for a possible duration of 6-8 weeks. Dean moved to approve the partial leave of absence for Melissa Smith, seconded by Michelle, all yeas motion carried.

David discussed the Strategic Plan and listed the top five library service responses. He also discussed the current library mission “to serve educational, cultural & social needs of our communities by providing access to materials, information technology and services”. The board discussed this mission and agreed that it is ok.

David reported back to the board on the information he gathered regarding the Wadsworth Library lending center in the YMCA. He contacted Danille Slife, Director of the Wadsworth Library and he stated that the lending center is 1.5 miles from the library. Its use is very low, with pick up of materials two times a week. It is mostly used by seniors, not YMCA users. Dean felt it would discourage patrons from coming into the library and felt that this was good information to know. David will call the representative for the YMCA and let him know of the library’s non interest.

David mentioned to the board that Legislative day is Tuesday, April 28th.

Pat will look at resolutions for the board to consider for the year and report back at the next meeting.

James Deans presented the FOL report. He reported that the FOL will have the annual Pizza Showdown on Saturday, March 14, 2015 from 1:00 P.M. to 4:00 P.M. or until the pizzas run out. On March 22, 2015 the FOL will have a booth at the Community Days event at Northwest High School. They will use this event to get new members for the friends and inform the community of upcoming events, such as the FOL book sale on April 18th.

Committee Reports: Bob distributed new 2015 board rosters and the organization of committees for 2015.

New Business: None.

Unfinished Business: None.

The next meeting will be held March 11, 2015 at 7:00 p.m.

Jim Westbrook's moved to adjourn the meeting.

Jim Westbrook, Secretary Robert Richmond, President