

The Canal Fulton Library Board met in regular session on Wednesday, January 14, 2015, with Bob Richmond presiding.

Trustees Present: Jim Westbrooks, Michelle Studer, Jim Pryor, Becky Murgatroyd and Dean Crawford.

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

The regular meeting was adjourned sine die and Bob took over for election of officers and appointments. Jim Westbrooks moved to re-elect current officers, seconded by Jim Pryor, all yeas, motion carried.

Bob presented the current committees to the members and Michelle moved to keep current committees, seconded by Becky, all yeas motion carried.

Dean moved to retain the current Director, David Brown and Fiscal Officer, Pat Pentello for 2015, seconded by Michelle, all yeas motion carried.

Barbara Forrester's term ended 12-31-14 and she has agreed to serve another term. Jim Westbrooks moved to accept her re- appointment, seconded by Dean, all yeas motion carried.

Minutes: The minutes of December 10, 2014 were presented for approval. Dean moved to approve the minutes, seconded by Michelle, all yeas motion carried.

Financial Report: The financial reports for the period ending December 31, 2014 were presented. Becky moved to approve the financials, seconded by Michelle, all yeas motion approved.

The Bank Reconciliation for the month of December, 2014 was presented for approval. Jim Westbrooks moved to approve the reconciliation, seconded by Becky, all yeas motion carried.

Bills: A list of bills for the remaining month of December in the amount of \$42,546.68 and for January in the amount of \$48,121.25 was presented for payment. Dean moved to pay the December and January bills, seconded by Jim Westbrooks, all yeas motion carried.

Pat presented financials for the period ending 1-17-15. Michelle moved to approve the financials, seconded by Becky, all yeas motion carried.

Pat asked for approval for the following transfers: From 1000.100.390.0000 Other Purchased & Contracted Services to account 1000.100.110.0000 Salaries in the amount of \$3,986.00 and from Electric 1000.100.361.0000 to Medicare 100.100.213.0000 in the amount of \$121.60 for the 12-19-14 payroll. Jim Westbrooks moved to approve the transfers, seconded by Jim Pryor, all yeas motion carried.

Children's Report Attached:

Director's Report Attached:

David reported that circulation has gone up from 2013 Food for Fines at 187 to 2014 to 357. He reported that the total circulation is up 2% over December, 2013 and attendance up 24%.

David discussed the introduction/procedures for volunteers and it was asked if volunteers should have the benefits of free photocopies and/or no fines like the staff. This would include the volunteers, FOL Board and past directors. Jim Westbrooks moved to accept as policy that all volunteers, FOL Board and past directors receive free copies and no fines, seconded by Michelle. Jim Westbrooks amended to include all positions on list, seconded by Michelle, all yeas motion carried.

David included the Canal Fulton Public Library Strategic Plan for 2010, 2011, 2012 and 2013 in this report for board members to review. He also gave the board members the pictures of the Wadsworth YMCA Community Campus with Library Lending Center. David visited this center and reported that it is not staffed. Bob discussed the need for the Canal Fulton Library to be committed to any role in the new YMCA. He recommends that there be public meeting rooms in the new YMCA. He also discussed the library providing programs for children, teens and adults at the new YMCA. Dean would like more information on the Wadsworth YMCA and asked for a

contact person he can speak to. David will provide this information. There was a discussion on how the Library Center would be used, the cost and how it works for the Wadsworth Library. There was no discussion of this in the Strategic Plan for the library's involvement at the YMCA.

David asked the board to review the Library Services responses and indicate which five of these service responses should be focused on for the next 3 years. The board will review and provide the results at the next board meeting.

David reported that staff training day is February 16, 2015.

James Deans presented the FOL report. He reported that the FOL Basket Raffle fund raiser brought in \$200.00 and they also sold all of the pocket calendars that they had. The FOL will have a book donation day on Saturday, January 17th, from 10:00 a.m. to 2:00 p.m.; this is part of the drive for books for our spring book sale in April.

Committee Reports: Jim Pryor reported that Grant Joyce will turn in his invoice for work done on Building Project.

New Business: None.

Unfinished Business: None.

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

Becky moved to adjourn the meeting.

Jim Westbrooks, Secretary Robert Richmond, President