

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

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

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

Minutes: The minutes of February 11, 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 March 9, 2015 were presented. Dean moved to approve the financials, seconded by Jim Westbrook, all yeas motion approved.

The Bank Reconciliation for the month of February, 2015 was presented for approval. Barbara moved to approve the reconciliation, seconded by Becky, all yeas motion carried.

Bills: A list of bills in the amount of \$66,488.07 was presented for payment. Dean moved to pay the bills, seconded by Michelle, all yeas motion carried.

Pat presented Resolutions 01-15 thru 08-15 to the board for approval. Michelle moved to approve Resolutions 01-15 thru -8-15 as procedure in bulk, seconded by Becky, all yeas motion carried.

Jim Westbrook moved to approve Resolutions 01-15 thru 08-15, seconded by Michelle, all yeas motion carried.

Children's Report Attached:

Director's Report Attached:

Building & Grounds – David reported that the bottom concrete step to the right of the Children's door as you exit had a chunk fall off. Grant was contacted on February 23rd and he reported that the step may need to be replaced as it has been repaired several times before. David also reported on the clogged kitchen sink. Roto Rooter was called, and as they were investigating the cause of the clog, discovered a burst water pipe in the basement of the Sullivan House portion of the building. The basement floor there is uneven. David will get costs to repair the sink and the burst pipes. The basement has water lying from the burst pipe and David will look into getting that dried.

David reported that the library has received from SEO a free 16mm movie projector and 13 free 16mm movies. We will now be able to view movies in our local history collection. He also reported that Ed Shuman will come to the library and give a talk on the History of Baseball.

Human Resources – David reported that several employees have requested that they be allowed to donate some of their accumulated sick leave time to another staff person in need. The board discussed this and will table until more information is gathered for policy, legality and the feasibility for a change in policy.

The Summit County Library is putting a levy on the May 5th ballot.

David discussed the Strategic Plan and asked if the board should consider a 5 year plan instead of a 3 year plan? Bob wants to see the plan first and then the board can determine the length of the plan.

David sent correspondence to Senator Frank LaRose and Marilyn Slaby regarding the PLF Resolution from the Canal Fulton Library.

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 April 18th the Friends will have our first annual book sale at the Community Building, the hours will be from 10:00 to 4:00 p.m. There will be a preview sale from 9:00 to 10:00 a.m. for members of the Friends of the Library.

Committee Reports: Bob reported that Tober Construction will start completion late March or early April.

New Business: None.

Unfinished Business: Michelle will attend a Library Trustee workshop on Saturday.

The next meeting will be held April 8, 2015 at 7:00 p.m.

Becky moved to adjourn the meeting, seconded by Michelle, all yeas.

Jim Westbrooks, Secretary

Robert Richmond, President