

The Canal Fulton Library Board met in regular session on Wednesday, May 11, 2016 with Bob Richmond presiding.

Trustees Present: Jim Westbrook, Jim Pryor, Michelle Studer and Becky Murgatroyd.

Others in Attendance: David Brown, Director, Pat Pentello and Rochelle Rossi from FOL.

Minutes: The minutes of April 13, 2016 were presented for approval. Jim Westbrook moved to amend the minutes to read wheelchair game not wheelchair gave, seconded by Jim Pryor, all yeas motion carried.

Financial Report: The financial reports for the period ending May 11, 2016 were presented. Michelle moved to approve the financials, seconded by Becky, all yeas motion approved.

The Bank Reconciliation for the month of April, 2016 was presented for approval. Jim Westbrook moved to approve the reconciliation, seconded by Michelle, all yeas motion carried.

Bills: A list of bills in the amount of \$64,104.17 was presented for payment. Jim Pryor moved to pay the bills, seconded by Jim Westbrook, all yeas motion carried.

Children's Report Attached

Director's Report Attached:

David reported that the zoning sign certificate for the marquis sign was approved April 19th. Bob brought David in a gift donation form for his use.

David distributed information on Tax Status of Ohio Public Libraries to the board.

David discussed several community events going on, such as the public rides for the St. Helena III canal boat on May 14th.

Human Resources: David reported that he is in the process of hiring a PT Circulation Clerk (17 hours per pay) and a Shelver (11 hours per pay). He will be interviewing 13 people May 3-10th.

David applied for a "Guiding Ohio Online" grant on April 1st which would provide a part-time (900 hours over 11 months) AmeriCorps worker that would assist with computer instruction, technology-focused community outreach, and hands-on help. The library's cost will be \$1,250.00. The State Library of Ohio has informed me that "A panel of reviewers will examine all applications thoroughly to place all AmeriCorps members' slots. We will receive the results of our application on or before May 13th."

Stark County Libraries: The One Book, One Community Committee announced the book title "Gaining Ground by Forrest Pritchard". It has been announced and was in the Canton Repository on April 20th. The programs for One Book will be hosted by the libraries throughout Stark County. There will also be the traditional book discussions, and there will be an author event October 18th at the Palace Theater.

Friends of the Library: Rochelle Rossi discussed the Poker Walk and the Car Show for June 18th.

Committee Reports: Jim Pryor reported that he has not heard from Michael Benya and therefore has nothing to report.

New Business: None.

Unfinished Business: None.

The next meeting will be held June 8th at 7:00 p.m.

Becky moved to adjourn.

Jim Westbrooks, Secretary

Robert Richmond, President