

The Canal Fulton Library Board met in regular session on Wednesday, February 8, 2017 with Bob Richmond presiding.

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

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

Minutes: The minutes of January 11, 2017 were presented for approval. Dean moved to approve the minutes, seconded by Jim Westbrooks, all yeas motion carried.

Financial Report: The financial reports for the period ending February 7, 2017 were presented. Jim Westbrooks moved to approve the financials, seconded by Dean, all yeas motion approved.

Pat presented the Bank Reconciliation for the month of January, 2017 for approval. Jim Westbrooks moved to approve the reconciliation, seconded by Becky, all yeas motion carried.

Bills: A list of bills in the amount of \$71,917.37 was presented for payment. Dean moved to pay the bills, seconded by Becky, all yeas motion carried.

Children's Report Attached

Director's Report Attached:

David reported that Grant has been in to repair water leaks in the library by the circulation desk. He now has to paint it.

David discussed the new lockers that the FOL agreed to pay for and the library is paying for the shipping of the lockers. There are 18 lockers, one for each staff member except the Fiscal Officer and the Director.

David distributed information on the Moderate Unemployment rate to the board.

David distributed the meeting minutes from One Book, One Community at the Stark County District Library he attended February 6.

Northwest Local School approved another term for Bob Richmond.

David reported on the stats and commented that they are still down.

David distributed an article on the library parking lot expansion project in Stow.

Rochelle discussed projects the FOL are currently involved in, including Library Lovers Week at the library. The FOL are working on the car show in June at the Canal Fulton Library parking lot. The show will be June 3rd from noon to six.

Committee Reports: Jim Pryor discussed a proposal he received from SOL Harris Day in the amount of \$8,200.00 for architectural services for a building addition study at the existing Canal Fulton Public Library facility. Jim Pryor recommends accepting this proposal in the amount of \$8,200.00 which includes a proposed scope of work and additional services. Jim Pryor moved to approve the proposal from SOL Harris Day, dated February 6, 2017, seconded by Jim Westbrook, all yeas motion carried.

New Business: Bob announced that Pat is resigning on March 24th. The board will post the position.

Unfinished Business: Bob discussed filling Barbara Forrester's unexpired term. Bob presented candidate Linda Zahirsky. He recommends Linda to fill the unexpired term. Jim Westbrooks moved to accept the application from Linda Zahirsky to fill the term, seconded by Dean, all yeas motion carried. Her term ends 2021.

The next meeting will be held March 15, 2017 at 7:00 p.m.

Becky moved to adjourn.

Jim Westbrooks, Secretary

Robert Richmond, President