

The Canal Fulton Library Board met in regular session on Wednesday, March 15, 2017 with Bob Richmond presiding.

Bob introduced new board member, Linda Zahirsky. The board is waiting for approval from the Northwest Local School Board.

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

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

Minutes: The minutes of February 8, 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 March 13, 2017 were presented. Jim Westbrooks moved to approve the financials, seconded by Michelle, all yeas motion approved.

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

Bills: A list of bills in the amount of \$72,110.94 was presented for payment. Dean moved to pay the bills, seconded by Michelle, all yeas motion carried.

Pat asked for approval for 40 hours of vacation to be paid in lieu of time off. Dean moved to approve the 40 hours of paid vacation time, seconded by Becky, all yeas motion carried.

Pat discussed with the board that UAN will be replacing the hardware around June, 2017.

Pat's last day of work will be March 31, 2017.

Children's Report Attached

Director's Report Attached:

David reported that Legislative Day will be held March 29, 2017 at the Ohio Statehouse. David will not be attending this year.

Bob asked about staff recognition and suggested maybe having something during National Library Week, April 10-13th or Saturday. Bob encouraged the board to do something.

David will be putting stats together for the annual report.

The TAP Committee, led by Chell Rossi, presented an Opiate Symposium on March 9th at the Middle School. There were several speakers informing the audience about opiates, addiction, mental health, overdose and recovery.

An ad was placed for the Fiscal Officer position. There have been 7 responses. These have been forwarded to the Personnel & Compensation Committee to review.

February 24th was Career Day at Stinson Elementary. David attended to talk to about 75 fifth graders about the joys of librarianship, reading, favorite books, the future and the Canal Fulton Library.

David reported on the stats and commented that signups for internet for Juvenile were down 80%. He explained that children do not have the library card so they use the free computers instead of the others. Also people use their phones, etc.

David discussed with the board the Rent Wear contact and may change the term of the contract from 3 years to 1 year.

Rochelle discussed projects the FOL are currently involved in, including Library Lovers Week, Echoing Connection and the Opiate Symposium. She is preparing for a booth at Community Day for 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 with a rain date of June 10th.

Committee Reports: Jim Pryor discussed the community room addition. SOL Harris Day is doing an excellent job. Jim met them on March 7, 2017. A meeting will be held to discuss the plan with a 3D presentation on April 11, 2017 at the SOL Harris Day office. The cost estimate is around 1.2M. Jim feels we can still change things at this time, so maybe a meeting would be in order.

Dean discussed that the personnel committee received the 7 resumes for the Fiscal Officer position and they will review them and move forward with interviews.

Bob reported that he will look at the library committees and bring the plan back to the board.

New Business: None

Unfinished Business: None

The next meeting will be held April 12, 2017 at 7:00 p.m.

Becky moved to adjourn.

Jim Westbrook, Secretary

Robert Richmond, President