

CANAL FULTON PUBLIC LIBRARY
 BOARD OF TRUSTEES MEETING MINUTES
 FEBRUARY 14, 2024

Trustees Present Tim Feaser, Bud Graham, Bob Richmond, James Westbrook and Linda Zahirsky. Absent: Matt Moellendick and Michelle Studer
Others in Attendance Director Cathy Morgan and Fiscal Officer Debbie Kerr

Bob Richmond, Board President, called the meeting to order at 7:00 P.M.

Approve Minutes Linda moved to approve the January 10, 2024 minutes, second by Tim, all yes motion carried.

Fiscal Officer Reports James moved to approve the January 2024 Bank Reconciliation, second by Linda, all yes motion carried.

Linda moved to accept the financial reports for the period ending January 31, 2024, second by James, all yes motion carried.

Bills Linda moved to approve the list of bills in the amount of \$128,480.45, second by James, all yes motion carried.

Fund Transfers James moved to approve the fund transfers totaling \$150,000 listed below, second by Linda, all yes motion carried:

TRANSFER AMOUNT \$	FUND	FROM CODE	FROM CODE DESCRIPTION		TO CODE	TO CODE DESCRIPTION	REASON
\$113,500	General	1000-910-910-0000	Transfer-Out		3001-931-0000	Debt Service Fund	Annual Budget
\$36,500	General	1000-910-910-0000	Transfer-Out		4001-931-0000	Capital Projects Fund	Annual Budget

Director’s Report (Attached)

Friends of the Library The next FOL meeting is 3/18/24. They voted to buy 4 passes to the Akron Children’s Museum for the library’s Community Exploration program.

Human Resources Amy Crawford will start on February 12, 2024 as our new full-time (35 hours per week) Children’s Programming Specialist 1. There were 39 applicants for this position.

Items included in the Director’s Report:

- Social Media Contacts, Hoopla, Overdrive, Stark Imagination Library, Circulation, Collection, Patron, Program and departmental monthly statistics for January;
- Information from the OH Library Council (OLC).

Committee Reports Building & Grounds Bud distributed a spec drawing and reported that Alex with Johnson-Laux and a plumber talked about possible plumbing for a new children's dept. restroom using a dual pump. He's working on getting budget numbers. Bud suggested re-stripping the parking lot and the directional arrows. Bud will contact a dry wall person if Johnson-Laux doesn't fix the wall cracks in the program room.

New Business None

Unfinished Business None

Next meeting The next meeting will be held on March 13, 2024, at 7:00 PM.

James moved to adjourn, second by Linda, all yes motion carried.

James Westbrooks, Secretary

Robert Richmond, President