

CANAL FULTON PUBLIC LIBRARY
 BOARD OF TRUSTEES MEETING MINUTES
 APRIL 10, 2024

Trustees Present Tim Feaser, Bud Graham, Matt Moellendick, Bob Richmond, Michelle Studer, James Westbrooks and Linda Zahirsky

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 Michelle moved to approve the March 13, 2024 minutes, second by Bud, all yes except Matt and Linda abstained, motion carried.

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

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

Bills James moved to approve the list of bills in the amount of \$99,062.33, second by Bud, all yes motion carried.

Purchase Order Bud moved to approve purchase order #17-2024 for \$88,516.65 to First Commonwealth Bank for the annual loan payment #4 of 10, second by Linda, all yes motion carried.

Line Item Transfer Bud moved to approve the line item transfer totaling \$150 as listed below, second by Matt, all yes motion carried:

TRANSFER AMOUNT	FUND	FROM CODE	FROM CODE DESCRIPTION		TO CODE	TO CODE DESCRIPTION	REASON
\$150	General	1000-110-329-3294	Teen Programs		1000-110-329-3292	Juv Programs	Donation ratio

Director’s Report (Attached)

Administration Cathy submitted our application for the OTSCIF Senate funding and reached out to Senator Schuring’s office. This would provide funds for the children’s dept. elevator and restrooms.

Human Resources Cathy is working with John Lysenko from the Stark County Prosecutor's office on updating some of the language in our personnel policy.

Correspondence The Diaper Bank sent a letter thanking the library for hosting a diaper drive.

Friends of the Library The next FOL meeting is 4/15/24.

Items included in the Director's Report:

- Social Media Contacts, Hoopla, Overdrive, Stark Imagination Library, Circulation, Collection, Patron, Program and departmental monthly statistics for March;
- A Canton Repository article "From Canal Fulton to Mars: Tim Schlernitzauer helped design Curiosity rover landing gear";
- The 10 most challenged books and censorship statistics compiled by the American Library Association Office for Intellectual Freedom.

Committee Reports Building & Grounds Bud will schedule the parking lot repainting project with the possibility of angling the spaces.

New Business None

Unfinished Business None

Next meeting The next meeting will be held on May 8, 2024, at 7:00 PM.

Matt moved to adjourn, second by Michelle, all yes motion carried.

James Westbrooks, Secretary

Robert Richmond, President