

CANAL FULTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
JUNE 12, 2024

Trustees Present Bud Graham, Bob Richmond, Michelle Studer, James Westbrook and Linda Zahirsky. Absent: Tim Feaser and Matt Moellendick

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 May 8, 2024 minutes, second by Michelle, all yes motion carried.

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

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

Bills James moved to approve the list of bills in the amount of \$122,414.85, second by Michelle, all yes motion carried.

Health Insurance Michelle moved to accept the Stark County Schools Council of Governments insurance premium rates effective 7/1/24 – 6/30/25 and designate December 2024 as the Library's premium holiday, second by Linda, all yes motion carried.

Funding Plan for Elevator Discussion was held regarding our library's elevator project not being included on the list for OTSCIF funds (One-Time Strategic Community Investment Fund) in Senate Bill (SB) 288. There are 14 libraries to receive funding totaling approximately \$4 million. For the Board's review and consideration, Debbie provided a revised chart for "plan & save" and debt pay-off that potentially frees up monies by pushing these items to years 2025 – 2030.

Director's Report (Attached)

Friends of the Library The next FOL meeting is 6/17/24. They are preparing for the Old Canal Days booth and parade and the Clinton Applefest. They are still looking into endowment fund options.

Items included in the Director's Report:

- Social Media Contacts, Hoopla, Overdrive, Stark Imagination Library, Circulation, Collection, Patron, Program and departmental monthly statistics for May.

Committee Reports None

New Business None

Unfinished Business Bob asked if there was an update on the church bell placement. The Board will check with Matt at the next meeting.

Next meeting The next meeting will be held on July 10, 2024, at 7:00 PM.

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

James Westbrooks, Secretary

Robert Richmond, President