

CANAL FULTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
OCTOBER 9, 2024

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

Others in Attendance 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 September 11, 2024 minutes, second by Bud, all yes motion carried.

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

Michelle moved to accept the financial reports for the period ending September 30, 2024, second by Linda, all yes motion carried.

Bills Linda moved to approve the list of bills in the amount of \$102,323.33, second by James, all yes motion carried.

2025 Tax Levies Resolution Linda moved to approve the attached Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the Stark County Auditor for 2025, second by Michelle, all yes motion carried.

2025 Alternative County Tax Budget Debbie advised that a letter was received from the Northwest Local School District advising that the Board of Education approved the Library's 2025 Alternative Tax Budget at its regular meeting on September 23, 2024.

Director's Report (Attached)

Administration Our Library is now #2 on the State Library's waiting list for strategic plan consulting.

Friends of the Library The next FOL meeting is 10/21/24. The FOL is looking at having a fundraising event on February 22nd to raise money for the endowment fund. The basket raffle kickoff is November 1st. The Clinton Council approved the request to set up a Little Free Library in the area, so the project can move forward.

Items included in the Director's Report:

- Social Media contacts, Hoopla, Overdrive, Stark Imagination Library, Circulation, Collection, Patron, Program and departmental monthly statistics for September;
- O.L.C. news including information that Ohio's minimum wage increases from \$10.45 to \$10.70 per hour on 1/1/2025;
- A letter from the Northwest Local Board of Education advising that, at the regular meeting held 9/23/24, they approved the appointment of James Westbrooks as a Library trustee effective 1/1/25.

Committee Reports Personnel & Compensation Committee agreed to set a meeting for November 13th at 6 pm to discuss 2025 wages.

New Business None

Unfinished Business None

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

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

James Westbrooks, Secretary

Robert Richmond, President