

CANAL FULTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
MAY 14, 2025

Trustees Present Tim Feaser, Matt Moellendick, Bob Richmond, James Westbrook and Linda Zahirsky. Absent: Bud Graham 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 April 9, 2025 minutes, second by Matt, all yes motion carried.

Fiscal Officer Reports James moved to approve the April 2025 Bank Reconciliation, second by Linda, all yes motion carried.

Linda moved to accept the financial reports for the period ending April 30, 2025, second by Matt, all yes motion carried.

Bills James moved to approve the list of bills in the amount of \$194,785.25, second by Linda, all yes motion carried.

Director's Report (Attached)

Friends of the Library They have raised over \$8000 for the endowment fund. There are currently 81 members.

Human Resources Mary Ann White has been selected to fill the customer service specialist 1 position in the ILL Dept., starting May 5th. Carolanne Tkach, our GOO (Guiding OH On-line) trainer, has resigned, so we will have to see what the future holds with regard to the GOO grant.

Items included in the Director's Report:

- Social media contacts, Hoopla, Overdrive, Stark Imagination Library, circulation, collection, patron, program and departmental monthly statistics for April;
- Information from the OH Library Council (OLC) regarding the May PLF distribution and Ohio voters approving 100% of public library levies;
- ALA correspondence regarding the Institute of Museum and Library Services (IMLS) funding;
- Various articles regarding a change of Librarian of Congress and a man in Beachwood burning 100 library books;

- Canton Repository articles about Stark County's population growth, and Kimberly Williams-Paisley as the featured author at a Stark Library event.

Committee Reports None

New Business Bob mentioned an idea regarding getting sponsors for library programs. Cathy will look into this and ask some other libraries about it.

Unfinished Business None

Next meeting The next meeting will be held on June 11, 2025, at 7:00 PM.

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

James Westbrooks, Secretary

Robert Richmond, President