

CANAL FULTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
FEBRUARY 11, 2026

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

Others in Attendance Director Cathy Morgan, Fiscal Officer Paige Caskey, Brian Sommers

Approve Minutes Linda moved to approve the January 14, 2026 minutes, second by James, all yes motion carried.

Fiscal Officer Reports Michelle moved to approve the January 2026 Bank Reconciliation, second by Linda, all yes motion carried.

James moved to accept the financial reports for the period ending January 31, 2026, second by Michelle, all yes motion carried.

Bills Linda moved to approve the list of bills in the amount of \$99,549.33, second by Michelle, all yes motion carried.

Purchase Order James moved to approve purchase order #BC38-2026 for \$214,374 for the 2022 through 2026 Plan & Save amounts, second by Bud, all yes motion carried. This PO will be closed on 12/31/26 and a new PO opened in 2027 for the new amount, which sets aside estimated future capital funds needed for the metal roof, HVAC replacements, and future exterior painting.

2026 Appropriations Budget Paige and Cathy provided a status update on the full year appropriations. Discussion was held in preparation for approving the final budget at the March meeting. No decisions were made.

Director's Report (Attached)

Financial We received a \$1,000 donation from Walter and Doris Walker this month!

Friends of the Library The next FOL meeting is 2/16/26. They approved various funding requests including a \$3,600 contribution for the Stark Imagination Library. The newly elected FOL officers were listed as well as the positions still needing to be filled, At-Large Rep and Program Chairperson.

Volunteers Bob poses a recognition of service to Sandy Hayes for her years of volunteer service, particularly in helping with the homebound delivery. Bud moved to approve the recognition of service, second by Linda all yes motion carried. Cathy to compose the recognition letter.

Items included in the Director's Report:

- Social media contacts, Hoopla, Imagination Library, Overdrive, circulation, new cards, collection, patron, program and departmental monthly statistics for January;
- Information from the OH Library Council (OLC) regarding the PLF, property tax, and other State updates.
- Recent local items in the Canton Repository: the Community Park's splash pad project, and highlights from a recent Music Jam Session at the library.

Committee Reports None

New Business Brian Sommers, former Friends of the Library President, thanked the board for his time with the FOL group and introduced his campaign for Ohio House District 50. Brian made an open invitation to hear concerns or questions from the library community regarding their representation.

Unfinished Business None

Next meeting The next meeting will be held on March 11th, 2026, at 7:00 PM.

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

James Westbrooks, Secretary

Robert Richmond, President