

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

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

Others in Attendance Director Cathy Morgan, Fiscal Officer Paige Caskey

Approve Minutes Linda moved to approve the February 11, 2026 minutes, second by Bud, all yes motion carried.

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

Matt moved to accept the financial reports for the period ending February 28, 2026, second by Michelle, all yes motion carried.

Bills James moved to approve the list of bills in the amount of \$95,351.62, second by Linda, all yes motion carried.

Fund Transfer Resolution Linda moved and Michelle seconded approval of the attached Resolution that a total of \$37,000 be transferred from the Capital Fund into the General Fund for the 2026 fiscal year. Upon roll call, all yeas, motion carried.

2026 Annual Appropriations Budget Paige provided to the Board a list of amended 2026 revenue and appropriations that include the above fund transfer. The 2026 total appropriations are \$1,911,854.00 and cannot exceed \$2,211,822.12, which is the total of the estimated 12/31/25 carryover plus the estimated 2026 revenues. Discussion was held regarding the continuing education line item and the PLF changes in effect for the state's 2026 fiscal year. Linda moved to approve the 2026 appropriations of \$1,911,854.00 per the list attached, second by Michelle, all yes motion carried.

Director's Report (Attached)

Administration Cathy is working with Andrea from North Canton to apply for another year of the GOO grant.

Children's Dept The Polar Express program was featured recently in the Northwest News.

Financial We received a \$1,000 donation from Rita Brainerd this month, as well as a \$3,100 anonymous grant to support our youth and teen programming.

Friends of the Library The next FOL meeting is 3/16/26. They approved various funding requests including Kona Ice for SRP Kick-Off Party, renewed Akron Children's Museum passes, and Kindermusik for May.

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 February;
- OLC released statewide survey results showing overwhelming bipartisan support for Ohio's public libraries.
- Information from the OH Library Council (OLC) regarding the PLF and other State updates.

Committee Reports None

New Business None

Unfinished Business None

Next meeting The next meeting will be held on April 8th, 2026, at 7:00 PM.

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

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James Westbrooks, Secretary

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Robert Richmond, President