

CANAL FULTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
April 8, 2026

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

Others in Attendance Director Cathy Morgan, Fiscal Officer Paige Caskey

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

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

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

Bills Linda moved to approve the list of bills in the amount of \$98,164.90, second by James, all yes motion carried.

Purchase Order Matt moved to approve purchase order #24-2026 for \$88,516.65 to First Commonwealth Bank for the annual loan payment #6 of 10, second by Linda, all yes motion carried.

Electric Utility Rate Paige advised that the electric supply rate will be changed to a 12-month fixed rate of 9.89 cents per kWh with Public Power. She will keep an eye on the Energy Choice Apples to Apples chart for gas and electric.

Director's Report (Attached)

Administration Through Library Legislative Day, Cathy met with our legislators for conversations on library funding and the property tax issue.

National Library Week is April 19th – 25th

Financial We received a \$1,461 anonymous donation through the Stark Community Foundation this month.

Friends of the Library The next FOL meeting is 4/20/26. They approved various funding requests including passes for the Cleveland Natural History Museum, renewed passes for the McKinley Museum, and adult programming. Their annual book sale is May 15th – 17th.

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 March;

- An excerpt of Governor DeWine's 2026 State of the State Address where he emphasized the importance of childhood literacy.
- Information from the OH Library Council (OLC) and other State updates.

Committee Reports None

New Business None

Unfinished Business None

Next meeting The next meeting will be held on May 13th, 2026, at 7:00 PM in the upstairs meeting room.

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

James Westbrooks, Secretary

Robert Richmond, President