CANAL FULTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
July 8, 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 June 10, 2026 minutes, second by James, all yes motion carried.

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

Michelle moved to accept the financial reports for the period ending June 30, 2026, second by Tim, all yes motion carried.

Bills James moved to approve the list of bills in the amount of $116,328.40 second by Michelle. All yes motion carried.

Line Item Transfer Michelle moved to approve the line item transfer totaling $248.00 as listed below, second by Bud, all yes motion carried:

TRANSFER AMOUNT	FUND	FROM CODE	FROM CODE DESCRIPTION		TO CODE	TO CODE DESCRIPTION	REASON
$100.00	General	1000-230-590-0000	Other-Other		1000-230-371-0000	Auditing Services	Actual invoice
$148.00	General	1000-230-590-0000	Other-Other		1000-210-341-0000	Property Insurance	Actual Invoice

Director's Report (Attached)

Community Showcased the multiple outreach events the library was a part of this past month!

Friends of the Library The next FOL meeting is 7/20/26. Membership is currently at 116. They approved the funding request for August Kindermusik programs.

Human Resources Tracey Hayward's 40-year anniversary will be July 14th. Linda moved and Bud seconded a motion to approve the resolution honoring Tracey for 40 years of service. All yeas, motion carried.

Policy Reviewed the current draft of the Strategic Plan.

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 June;
- Information from the OH Library Council (OLC) and other State updates.

Committee Reports None

New Business None

Unfinished Business Continued discussion on current financial status and anticipated future funding.

Next meeting The next meeting will be held on August 12th, 2026, at 7:00 PM

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

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James Westbrooks, Secretary Robert Richmond, President