CANAL FULTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
August 12, 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 July 12, 2026 minutes, second by Michelle, all yes motion carried.

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

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

Bills Matt moved to approve the list of bills in the amount of $132,752.58 second by Bud. All yes motion carried.

Line Item Transfer Michelle moved to approve the line item transfer totaling $2,858.00 as listed below, second by James, all yes motion carried:

TRANSFER AMOUNT	FUND	FROM CODE	FROM CODE DESCRIPTION		TO CODE	TO CODE DESCRIPTION	REASON
$2,100.00	General	1000-230-590-0000	Other-Other		1000-230-371-0000	Auditing Services	Corrected invoice
$758.00	General	1000-230-590-0000	Other-Other		1000-210-341-0000	Property Insurance	Corrected Invoice

2027 Alternative Tax Budget James moved to approve the 2027 Alternative County Tax Budget and submit it to the Northwest Local School District for approval, second by Linda, all yes motion carried. Discussion was held regarding funding and expense options as we wait for the next biannual state budget in July of 2027.

Director's Report (Attached)

Summarized the Summer Reading Program numbers and activities for all age groups.

Friends of the Library The next FOL meeting is 8/17/26. Their table at Olde Canal Days was very successful, and they are making plans for the Clinton Applefest.

Policy Michelle moved to approve the Canal Fulton Public Library Strategic Plan for 2026-2031, second by Matt. All yes motion carried.

Discussion was held regarding a potential naming rights policy. No decisions were made.

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 July;
- 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 September 9th, 2026, at 7:00 PM

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

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James Westbrooks, Secretary Robert Richmond, President