

Canton Public Library (CPL)  
Board of Trustees Monthly Meeting  
Official Public Records Minutes  
Monday, December 11, 2023  
6:00 PM

**Members (Present):**

Kate Bevans, Stephanie Chancellor, Phyllis Dean, Heather Feldkamp, Katie Marney, Karla McReynolds, Patti Meldrum, Esa Seegulam, Beth Weaver, and Mary Kay Lane.

**Call to order:**

Meldrum called the meeting to order.

**Public Comment:**

None.

**Approval of December Agenda and November Minutes:**

X moved to approve the [Month] minutes and agenda; seconded by Y. Approved.

**Approval of November Financial Report:**

X moved to approve the financial report. Y seconded. Approved.

**Director's Report:**

**Friends Report:**

**Old Business:**

**New Business:**

Seegulam moved to approve the Canton Public Library Board of Directors Resolution to Increase a Tax Levy; Feldkamp seconded. Approved.

Chancellor moved to approve the ballot language for the increased tax levy; Feldkamp seconded. Approved.

**Adjournment:**

X moved to adjourn the meeting. Y seconded. Meeting adjourned.

**Next Meeting:**

Next meeting will be on Tuesday January 9th, 2024 at 6:00pm.

Respectfully submitted,

M. Esa Seegulam  
Secretary