

Canton Public Library (CPL)
Board of Trustees Monthly Meeting
Official Public Records Minutes
Tuesday, September 12, 2023
6:00 PM

Members (Present):

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

Call to order:

Meldrum called the meeting to order.

Approval of September Agenda and August Minutes:

Feldkamp moved to approve the August minutes and September agenda; seconded by Bevens.
Approved.

Approval of August Financial Report:

Seegulam moved to approve the financial report. Bevens seconded. Approved.

Director's Report:

- Discussion of Meeting Room project - please submit ideas to Mary Kay.
- Discussion of extended Monday hours for after-school internet access for students with limited access at home.

New Business:

- Feldkamp moved to approve purchase of a three-year warranty for automatic doors (annual inspection plus travel and labor on all future calls for \$788 for a 3 year period). Weaver seconded. Approved.

- Mr. Jeff McReynolds attended the meeting to discuss ballot initiatives. Discussed rationales for price increases, calculations of necessary increases, approaches (1. raise rate; 2. create new annual building maintenance tax valid for 10 years), and educational campaigns for community members.

Adjournment:

Feldkamp moved to adjourn the meeting. Chancellor seconded. Meeting adjourned.

Next Meeting:

Next meeting will be on Tuesday October 10 at 6:00pm.

Respectfully submitted,
M. Esa Seegulam
Secretary