

Canton Public Library (CPL)  
Board of Trustees Monthly Meeting  
**Official Public Records Minutes**

Tuesday, May 9, 2023, 6:00 PM

**Members (Present):**

Phyllis Dean, Shawn Walling, Esa Seegulam, Katie Marney, Heather Feldkamp, Kate Bevans, Stephanie Chancellor, Hannah Husted, and Mary Kay Lane.

**Call to order:**

Meldrum called the meeting to order.

**Public Comment:**

None.

**Approval of Agenda and April Minutes:**

Chancellor moved to approve the April minutes (pending edits) and the May agenda; seconded by Marney. Approved.

**Community Foundation:**

Catherine Meckes, CEO of Community Foundation of the Quincy Area (CF) attended to discuss the organization and endowments. CF is a nonprofit organization (NPO) serving 12 counties across MO and IL with the role of building charitable organizations and funds that grant out to other NPOs. They work with donors who care about causes and communities they wish to impact.

Funds can be started with \$1,000 and can be built up to \$15,000 within 5 years. If the fund does not reach the \$15,000 minimum, it will be incorporated into the overall CF fund and not into a fund earmarked for a specific cause.

CPL currently has approximately \$1579.27 donated in its name at the CF in a restricted fund.

Discussion about CF terms, structure, etc.

Discussion about funding CF fund, timeline, amount of funding.

Walling moved to put \$25,000 from an anonymous donor into the CF CPL Fund and keep 5,000 to spend on books over the next 2.5 years. Seconded by Chancellor. Approved.

**Officers:**

Bevans nominated Seegulam to be secretary. Chancellor seconded. Approved.

**Approval of April Financial Reports:**

Chancellor moved to approve the financial report. Walling seconded. Approved.

**Director's Report:**

Discussion about possible candidate for open board member position; will discuss with mayor of Canton before proceeding.

We've gotten differing opinions from contractors on how to address the updates for the boardroom, and Lane will gather some more opinions.

**Adjournment:**

Meeting adjourned.

**Next Meeting:**

Due to a conflict with teen events for summer reading on Tuesday nights at 6:00, the next meeting will be on Thursday, June 15 at 6:00pm.

Respectfully submitted,

M. Esa Seegulam

Secretary