

Canton Public Library (CPL)  
Board of Trustees Monthly Meeting  
Official Public Records Minutes  
Tuesday, April 9, 2024  
6:00 PM

**Members (Present):**

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

**Call to order:**

Meldrum called the meeting to order at 6:22 after a “celebration” of our success on getting the tax increase passed on the ballot.

**Public Comment:**

**Approval of March Agenda and February Minutes:**

Dean moved to approve the March minutes and April agenda; seconded by Chancellor.  
Approved.

**Approval of February Financial Report:**

The fee for putting our tax-increase on the ballot was paid this month.

Mary Kay’s January paycheck has never shown up as deposited or cleared the bank. It was necessary for a new check to be cut. The first entry was voided from Quickbooks.

Dean moved to approve the financial report. Bevans seconded. Approved.

**Director's Report:**

–Mary Kay reviewed the results of the election. We had almost a 30% voter turnout for registered voters. More than 72% voted in favor of our tax increase.

Joe Walker will begin work on Monday as long as he can make it in. Mary Kay and Nellie are working on layouts for storage etc. focusing on IKEA furniture. Joe Walker will have a key to access the library on Mondays while the library is closed. Mary Kay will notify the police department.

Nancy’s last day will be Thursday April 11.

Feldkamp moved to transfer the excess funds into a “reserve fund” account instead of keeping it in the operating budget account. Marney seconded. Approved. Mary Kay will work on deciding on the correct amount for this transfer, and will run it by Patti and Stephanie before moving it.

Chrissy at City Hall is looking into how the new tax will be reflected on the next tax bills. We also do not know the effective date or how it will need to be pro-rated.

**Friends Report:**

Friends met on Monday, April 8. They will do another Paint and Sip on May 13. Mary Kay thanked them a lot on their work to help us with the ballot issue.

**Old Business: no old business****New Business:**

Non-Resident Fees: Current fees for non-residents is \$20/year. Chancellor moved that we will increase the non-resident fee to \$30 effective July 1st, 2024. Bevans seconded. Approved.

**Adjournment:**

Meldrum adjourned the meeting.

**Next Meeting:**

Next meeting will be on Tuesday May 14 at 6:00pm.

Respectfully submitted,  
Heather Feldkamp  
Secretary Pro-Tem