

Canton Public Library (CPL)
Board of Trustees Monthly Meeting
Official Public Records Minutes
Tuesday, April 14, 2026
6:00 PM

Members (Present):

Stephanie Chancellor, Phyllis Dean, Heather Feldkamp, Katie Marney, Karla McReynolds, Lexi Barnhart, Beth Weaver, Keri Cottrell, Alissa Burger and Mary Kay Lane.

Call to order:

Keri Cottrell called the meeting to order at 6:09 p.m.

Public Comment:

None.

Approval of Agenda and March Board Minutes:

Katie moved to approve the April agenda. Lexi seconded. Motion carried.

Beth moved to approve the March board minutes. Lexi seconded. Motion carried.

Approval of March Financial Report:

Beth moved to approve the March financial reports. Alissa seconded. Motion carried.

Mary Kay noted that the 4120 line (State Aid) has some funds that carry over into 4130, but that this has been updated in Quickbooks and will be corrected in the next month's financial statement.

Mary Kay explained the Arts and Entertainment tax fund

Director's Report:

- **CD has been moved to a money market so that we have flexibility to spend that money if needed to cover any unknown issues in the renovations**
- **Summer Reading kickoff – Friday May 29**
 - **C-SC promo**
- **Community Foundation & Reading programs**

Friends Report:

- **Met last night; losing Missy unfortunately, the Friends group only has a president and a treasurer at this time.**

Renovation Committee Report:

Keri moved that we proceed with the asbestos abatement bids. Alissa Burger seconded. Motion carried.

Beth moved that we proceed with the presented documents related to the flooring bids. Katie Marney seconded. Motion carried.

Old Business:

New Business:

Approval of Bid Documents for Newspaper and Website:

Adjournment:

Beth Weaver moved to adjourn the meeting. Katie Marney seconded.

Next Meeting:

The next meeting will be Tuesday, May 12, 2025 at 6:00 p.m.

Respectfully submitted,
Heather Feldkamp (Katie Marney)