

Canton Public Library (CPL)  
Board of Trustees Monthly Meeting  
Official Public Records Minutes  
Wednesday, July 10, 2024  
6:00 PM

**Members (Present):**

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

**Call to order:**

Karla McReynolds called the meeting to order.

**Public Comment:**

None.

**Approval of July Agenda and June Minutes:**

Dean moved to approve the June and July minutes and agenda; seconded by Weaver. Approved.

**Approval of June Financial Report:**

Patti moved to approve the financial report. Phyllis seconded. Approved.

**Director's Report:**

Mary Kay reported on the Summer Reading Program. Alyssa Cassaday has been hired as a part-time Library Assistant. A donation was received to purchase children's books.

**Friends Report:**

The building used to house used books has been cleared and books sent to recycling.

**Old Business:**

The City Council approved the appointment of Keri Cottrell to the Board and she will be invited to the next meeting.

**New Business:**

**FY 2025 Budget**

The Budget was presented by the Treasurer, Beth Weaver, and Mary Kay. Patti moved approval and Phyllis seconded. Approved.

**Adjournment:**

Beth moved to adjourn the meeting. Katie seconded. Meeting adjourned.

**Next Meeting:**

Next meeting will be on Tuesday, August 13th at 6:00 p.m.

Respectfully submitted,  
Patti Meldrum  
Secretary Pro-Tem