

Canton Public Library (CPL)
Board of Trustees Monthly Meeting
Official Public Records Minutes
Tuesday, August 5, 2025
6:00 PM

Members (Present):

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

Call to order:

Karla McReynolds called the meeting to order at 6:03 p.m.

Public Comment:

None.

Approval of August Agenda and June Minutes:

Dean moved to approve the August agenda and June minutes as presented. Weaver seconded. Motion carried.

Approval of June and July Financial Report:

Feldkamp moved to approve the June and July financial reports. Dean seconded. Motion carried.

Director's Report:

There are a couple of bills at the state level that will impact the library including legislation having to do with minimum wage, property tax increases/caps, etc. A grant was awarded for a tween and teen girls book club from Community Foundation. Some of the tech and furniture has been received from the Tech Ladder Grant. Mary Kay will be applying for the T-Mobile Hometown grant with the hopes that it will fund the flooring project. There are some minor issues with the wave plate on the front door and it will have to be replaced because they do not have replaceable parts for it. The summer reading program was super successful and fun!

Friends Report:

The friends have not had a recent meeting.

Old Business:

None

New Business:

Election of Officers:

Nominations for President: Feldkamp nominated Karla McReynolds. Dean seconded.

Nominations for Vice President: McReynolds nominated Keri Cottrell. Feldkamp seconded.

Nominations for Treasurer: Dean nominated Beth Weaver. Feldkamp seconded.

Nominations for Secretary: Weaver nominated Heather Feldkamp. Dean seconded.

Motion Carried.

Mileage Rate for FY 26:

The current mileage reimbursement is \$.45/mile. Dean moved to raise the mileage reimbursement to \$.70/mile. Weaver seconded. Motion carried.

Allegion Door Repair: Mary Kay recommends waiting on making this decision since it is working most of the time. Weaver motioned to table the repair of the door until future problems with it arise. Barnhart seconded. Motion carried.

Adjournment:

Barnhart moved to adjourn. Dean seconded. Meeting was adjourned at 6:50 p.m.

Next Meeting:

The next meeting will be Tuesday, September 9, 2025 at 6:00 p.m.

Respectfully submitted,

Heather Feldkamp
Secretary