

Canton Public Library (CPL)
Board of Trustees Monthly Meeting
Official Public Records Minutes
Tuesday, February 10, 2026
6:00 PM

Members (Present):

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

Call to order:

Karla McReynolds called the meeting to order at 6:04 p.m.

Public Comment:

None.

Approval of Agenda and January Board Minutes:

Cottrell moved to approve the February agenda. Dean seconded. Motion carried.

Chancellor moved to approve the January board minutes. Marney seconded. Motion carried.

Approval of January Financial Report:

Chancellor moved to approve the January financial reports. Marney seconded. Motion carried.

Director's Report:

Watkins Roofing came from Columbia to repair the roof to the library. Insurance paid for the full repair.

Summer Library Program grant is almost \$6000. A lot will go towards performers and presenters. Grant is not covering any craft supplies this year.

Guest Artist Reception for G. Faye Dant and book signing on Thursday, February 12 at 6:00. She began the Jim's Journey black history museum in Hannibal.

Chair yoga will be every Saturday now because of great feedback. Scrabble club and lego club continue!

Friends Report:

The puzzle tournament was fun! There were 6 teams of 4 people. Over \$950 was raised between sponsorships and registrations.

The Annual meeting was last night. They elected some new board members. They still need a secretary.

Old Business:

Further conversations and questions were asked about the new flooring project including clarification of timeline hopes and forming a committee later. Jesse Uhlmeier will be asked about what has been done in the school for new flooring options if asbestos was present.

New Business:

- Personnel Policies: Cell Phone, Breaks, Conduct and Dress
 - Cottrell moved to approve the following personnel policies: cell phone, breaks, and conduct and dress. Weaver seconded. Motion carried.
- Records Retention Policy
 - Marney moved to approve the records retention policy. Chancellor seconded. Motion carried.

Adjournment:

Feldkamp moved to adjourn the meeting. Chancellor seconded.

Next Meeting:

The next meeting will be Tuesday, March 10, 2025 at 6:00 p.m.

Respectfully submitted,
Heather Feldkamp