

Canton Public Library (CPL)
Board of Trustees Monthly Meeting
Official Public Records Minutes
Tuesday, August 13, 2024
6:00 PM

Members (Present):

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

Call to order:

Karla McReynolds called the meeting to order.

Public Comment:

None.

Approval of August Agenda and July Minutes:

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

Approval of July Financial Report:

Meldrum moved to approve the financial report. Marney seconded. Approved.

Director's Report:

Mary Kay gave us a recap of the summer reading program. We did not meet our very high reading goal. Participation was down some, but we had record breaking attendance at the library for June and July. We had about 800 more checkouts than usual.

Nellie has gone back to Hungary for 10 months. Alyssa has started now and is doing great.

Mary Kay will be applying for a Tech Mini-grant from the state library board and is hoping to apply for a digital interactive display board.

We are looking into re-laminating the table in the board room. Money may be available after this to purchase new chairs.

Several programs are planned for the rest of August, but it is still a less busy month.

A leak was discovered in the roof last week. Mary Kay is reaching out for warranty coverage and the original company that did the roofing process. Mary Kay will also reach out to insurance to see if it might also be covered.

Friends Report:

Friends met last night. They are planning a princess tea party fundraiser in November and another adult fundraiser.

Old Business:

None

New Business:

Campen Contract—our maintenance contract with Campen ran out in April. We can re-establish that contract. It will cost \$383 for two maintenance checks (clean-outs and tune ups to the heating and cooling systems) a year for 3 years. Meldrum moved to establish a 3-year contract for this maintenance. Chancellor seconded. Approved.

Goals for FY2025—keep looking for sources of funding for flooring, more ways to use the board room that can draw people in, starting a legacy campaign for the library (sponsoring certain items inside the library), bringing back a representative from the community foundation to reeducate the board, outreach to certain age groups/social groups for certain programs (perhaps something the leadership groups at Canton R-V could help with, partnering with the Methodist Church for the peace meal, health department visit, puzzle club), consider a tax increase every 3-5 years.

We want to welcome Keri Cottrill to the board!

The arts council is looking for ideas of more presenters for their programs. There is an artist reception planned in October.

Adjournment:

Marney moved to adjourn the meeting. Weaver seconded. Meeting adjourned.

Next Meeting:

Next meeting will be on Tuesday, September 10th at 6:00 p.m.

Respectfully submitted,
Heather Feldkamp
Secretary