

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

**Members (Present):**

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

**Call to order:**

Meldrum called the meeting to order.

**Public Comment:** None

**Approval of February Agenda and Minutes:**

McReynolds moved to approve the January minutes and February agenda; seconded by Feldkamp. Approved.

**Approval of January Financial Report:**

Chancellor moved to approve the financial report. McReynolds seconded. Approved.

**Director's Report:** Dollar General reading grant submitted; should hear back in June. Lane to attend a conference.

**Friends Report:** Discussion about yard signs and cost

**Old Business:** Discussion of campaign strategies

- Slogan discussion for Friends of the Library
- Powerpoints review
- Flyer review

**New Business:**

- Discussion about memorial funds

**Adjournment:** Meeting adjourned.

**Next Meeting:**

Next meeting will be on Tuesday March 12, 2024 at 6:00pm.

Respectfully submitted,  
M. Esa Seegulam  
Secretary