

Canton Public Library (CPL)  
Board of Trustees Monthly Meeting  
Official Public Records Minutes  
Tuesday, June 12, 2024  
6:00 PM

**Members (Present):**

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

**Call to order:**

Patti Meldrum called the meeting to order.

**Public Comment:**

None.

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

Dean moved to approve the May minutes and agenda; seconded by Chancellor. Approved.

**Approval of May Financial Report:**

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

**Director's Report:**

Dollar General grant  
Good start on Summer Reading Program, fun activities like geocaching and mysteries  
Person completing community service has painted the window and is helping to patch and paint the walls

**Friends Report:**

The friends have been working on cleaning out the room they have been using for the book sales.

**Old Business:**

We need to select officers for next year and a replacement for Esa's seat on the board. Kerri Cottrell was suggested by Patti and there were no objections. The paperwork will be given to her to fill out and submit to the mayor.

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

Nominations for Vice President: Dean nominated Patti Meldrum. Bevans seconded.

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

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

Motion Carried.

**New Business:**

We will need to hire someone new. Nelly is leaving in August and will be gone for 10 months or more. It will probably be 12-16 hours a week and minimum wage. Must have at least a high school diploma or equivalent. Mary Kay will get the word out that she is looking for someone by word of mouth, the Facebook page.

**Adjournment:**

Chancellor moved to adjourn the meeting. Dean seconded. Meeting adjourned.

**Next Meeting:**

Next meeting will be on Tuesday, July 9th at 6:00 p.m.

Respectfully submitted,  
Heather Feldkamp  
Secretary