



Canton Public Library Board of Trustees General Meeting Minutes

November 17, 2022 – 7:30 PM

The Chairperson, N. Eggenberger, called the meeting to order at 7:30 PM.

Present: N. Eggenberger, M. Farrell, A. Iqbal, J. Lee, C. Spas, A. Watts

Absent: None

Also Present: E. Davis, S. Bewick

CALL TO AUDIENCE

Present: K. Bounds, L. Golden, M. Nicholson, C. Swanberg

No comments

APPROVAL OF AGENDA

The agenda was approved by unanimous consent.

APPROVAL OF BUDGET HEARING MINUTES

The minutes were approved by unanimous consent.

APPROVAL OF GENERAL MEETING MINUTES

The minutes were approved by unanimous consent.

COMMUNICATIONS

No communications

DIRECTOR'S REPORT

The 4th Quarter Budget Amendment in December will recognize any additional revenues and adjust expenditure to make sure we have sufficient cushion for the rest of the year. We are over-budget in a few items, which will come into line in the course of the year. Some projects were budgeted for 2022 and were not completed, so these funds will be added to the Fund Balance; the Board will be presented with a budget amendment next year to allocate the projects into the 2023 budget.

TRUSTEE COMMENTS

None

UNFINISHED BUSINESS & GENERAL ORDERS

Staff Mask Requirement – The Board consensus is to keep the current mask policy in place until further notice and revisit the topic only if requested.

NEW BUSINESS

Discussion of 2023 Board Officers – Chair Eggenberger advised that the current officers have served in their positions for two consecutive years and are unable to do so again. It was discussed that A. Iqbal, A. Watts, and C. Spas might form a slate to be voted on in December.

Closed session for Director's Evaluation – Director E. Davis requested that the board move into closed session for the purpose of discussing her yearly performance evaluation.

ROLL CALL VOTE

Yes: N. Eggenberger, M. Farell, A. Iqbal, J. Lee, C. Spas, A. Watts

No: None

Abstain: None

The motion passed 22/11-17-1 (6-0-0)

REGULAR MEETING RESUMED AT 8:04 PM.

CALL TO AUDIENCE

None

ADJOURN

The meeting was adjourned at 8:09 PM.

Amy Watts, Secretary-Treasurer