



Canton Public Library Board of Trustees General Meeting Minutes

July 20, 2023 – 7:30 PM

The Chairperson, A. Iqbal, called the meeting to order at 7:30 PM.
Present: N. Eggenberger M. Farrell, A. Iqbal, J. Lee, C. Spas, A. Watts
Also Present: E. Davis, M. Nicholson

CALL TO AUDIENCE

Present: K. Bounds, L. Golden, D. McHugh, C. Swanberg
No comments

APPROVAL OF AGENDA

The agenda was approved by unanimous consent.

APPROVAL OF GENERAL MEETING MINUTES

The minutes were approved by unanimous consent.

COMMUNICATIONS

None

DIRECTOR'S REPORT

The library is 50% of the way through fiscal 2023 as of June 30.

TRUSTEE COMMENTS

J. Lee thanked E. Davis for informing the board of the progress of House Bill 4817 (2023); in particular the "raising the ceiling" on remote meeting participation. E. Davis commented that the bill has been referred to Committee (on Local Government and Municipal Finance).

J. Lee also expressed her appreciation for the Library's cooperation with Canton Township in welcoming local summer camps to the library.

COMMITTEE REPORTS

None

UNFINISHED BUSINESS & GENERAL ORDERS

None

NEW BUSINESS

Approve 2nd Quarter Budget Amendment – A. Watts moved and M. Farrell supported a motion to approve the 2023 2nd Quarter Budget Amendment as presented.

The motion passed unanimously 23/7-20-1

Discussion Item: 1st Draft of 2024 Budget and 2025-26 projections

No comments

Discussion Item: Proposed update to Employee Policy Handbook – L. Lee applauded the library's efforts to enhance non-monetary methods of recruiting and retaining staff. Fellow trustees concurred.

CALL TO AUDIENCE

No comments

ADJURN

The meeting was adjourned at 8:02 PM.



Claire Spas, Secretary-Treasurer