



Canton Public Library Board of Trustees General Meeting Minutes

December 14, 2023 – 7:30 PM

The Chairperson, A. Iqbal, called the meeting to order at 7:30 PM.

Present: N. Eggenberger, A. Iqbal, C. Spas, A. Watts

Absent: M. Farrell, J. Lee

Also Present: S. Bewick, E. Davis

CALL TO AUDIENCE

Present: D. McHugh, M. Nicholson

No comments

APPROVAL OF AGENDA

The agenda was approved by unanimous consent.

APPROVAL OF GENERAL MEETING MINUTES

The minutes were approved by unanimous consent.

APPROVAL OF CLOSED SESSION MINUTES

The minutes were approved by unanimous consent.

COMMUNICATIONS

None

DIRECTOR'S REPORT

At next month's meeting, Engagement & Design Department Head Laurie Golden will be giving a presentation discussing some of the targeted newsletter campaigns the library is planning in upcoming months.

TRUSTEE COMMENTS

None

UNFINISHED BUSINESS & GENERAL ORDERS

Nomination and Election of 2024 Board Officers – Chair A. Iqbal indicated that, as none of the other trustees had indicated a desire to serve as officers in 2024, the current slate of officers (Amina Iqbal – Chair; Amy Watts – Vice Chair; Claire Spas – Secretary/Treasurer) were willing to stand for a second term.

N. Eggenberger moved and A. Watts seconded a motion to nominate and elect the current slate of officers to a second term.

The motion passed unanimously 23/12-14-1.

NEW BUSINESS

4th Quarter Budget Amendment – N. Eggenberger moved and C. Spas supported a motion to approve the 4th Quarter Budget Amendment as presented.

The motion passed unanimously 23/12-14-2.

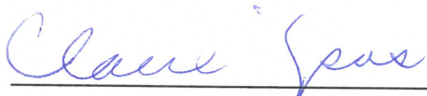
Review 2024 Monthly Board Meeting Agenda Plan – The board agreed to the agenda plan for 2024 and will address any possible scheduling issues as they arise.

CALL TO AUDIENCE

No comments

ADJOURN

The meeting was adjourned at 7:42 PM.



Claire Spas, Secretary-Treasurer