



## Canton Public Library Board of Trustees General Meeting Minutes

**January 18, 2024 – 7:30 PM**

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

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

Absent: A. Watts

Also Present: S. Bewick, E. Davis

### **CALL TO AUDIENCE**

Present: K. Bounds, L. Golden, D. McHugh, M. Nicholson, 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**

Director Eva Davis Reported that the new gate installation was completed a day ahead of schedule; installation of the new sorter is scheduled to start the week of 1/28/2024. In other building news, the pane of glass that inexplicably shattered between study rooms D&E has been replaced. We have received approval from the Township for the electric and sprinkler plans for the new study pods, we are now waiting for final approval of the overall project.

### **TRUSTEE COMMENTS**

Trustee N. Eggenberger stated she was thrilled to see Aunt Flow partnership in the works. Business Services Department Head Marian Nicholson advised she has spoken with several other public libraries who utilize the service and have had overall positive experiences. Trustee J. Lee stated she was grateful for the digital resources available on the website; everything was easy to find, and she enjoyed the new staff spotlight.

### **COMMITTEE REPORTS**

None

**NEW BUSINESS**

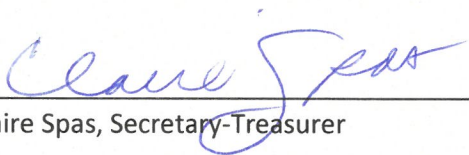
***Targeted Newsletters Presentation*** – Engagement & Design Department Head Laurie Golden delivered a presentation on some of the ways the library utilizes OrangeBoy and Savannah customer lifecycle management platforms to generate targeted newsletters and drive patron engagement.

**CALL TO AUDIENCE**

No comments

**ADJOURN**

The meeting was adjourned at 8:13 PM.

  
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Claire Spas, Secretary-Treasurer