



Canton Public Library Board of Trustees General Meeting Minutes

March 21, 2024 – 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 (arrived at 7:40 PM)

Absent: None

Also Present: S. Bewick, E. Davis

CALL TO AUDIENCE

Present: K. Bounds, 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

In addition to the written report, Director Eva Davis wished to publicly acknowledge the work of longtime Friends of the Library volunteer and Friends board member Nancy Smith, who passed away on March 18. Nancy was one of the founding donors of the Wings of Winder Butterfly Garden in 2015.

TRUSTEE COMMENTS

None

COMMITTEE REPORTS

None

NEW BUSINESS

Endowment Fund Review – The board expressed satisfaction with the endowment performance, which increased by \$81,561 since last year.

2025 Budget – Expenditures – Library Materials Budget recommendation – The board agreed to continue allocating 15% of the 2025 budget to library materials.

Expand healthcare coverage to fully comply with PPACA – The board consensus was to continue the offer of health care coverage to regular full-time and salary exempt employees only, but to revisit the topic of Public Student Loan Forgiveness at a later date.

Meeting Room Policy Revision – N. Eggenberger moved and A. Watts supported a motion to adopt the Meeting Room Policy as presented.

The motion passed unanimously 24/3-21-1

CALL TO AUDIENCE

No comments

ADJOURN

The meeting was adjourned at 8:17 PM.

Claire Spas, Secretary-Treasurer