

# Canton Public Library Board of Trustees General Meeting Minutes

#### November 20, 2025 - 7:00 PM

The Chairperson, J. Lee, called the meeting to order at 7:00 PM. Present: H. Abdu, N. Eggenberger, A. Iqbal, J. Lee, A. Wahby

Absent: A. Watts

Also Present: S. Bewick, E. Davis

#### **CALL TO AUDIENCE**

Present: L. Golden, M. Hathaway, D. McHugh, M. Nicholson, C. Swanberg

No comments

### **APPROVAL OF AGENDA**

The agenda, as amended, 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 her written report, Davis shared that construction is nearly complete in the open study area formerly occupied by Adult Fiction. The area will be finished and opened to the public once the booths and rocking chairs have been delivered.

Davis reported that the library may be eligible for a group discount for the 2026 Public Library Association Conference in Minneapolis if at least ten tickets are purchased. Currently, Trustees J. Lee and A. Wahby plan to attend.

## **TRUSTEE COMMENTS**

Trustees A. Wahby and H. Abdu shared their experiences attending the Michigan Library Association conference in Lansing, their first time representing the library as trustees. J. Lee also attended and noted that it was her first library conference in Michigan. Davis added that the 2026 MLA conference will be held October 28-30 in Novi at the Suburban Collection Showplace.

#### **COMMITTEE REPORTS**

None

#### **UNFINISHED BUSINESS & GENERAL ORDERS**

**Nomination and Election of 2026 Board Officers** – N. Eggenberger moved, and A. Wahby seconded a motion to nominate and elect the current slate of officers to a second term.

The motion passed unanimously 25/11-20-1 (5-0-0)

**Director's evaluation process** – The board consensus was to conduct the director's annual review using the performance evaluation tool used for all staff. J. Lee suggested using SurveyMonkey or Google Forms next year to streamline the collection of feedback. N. Eggenberger suggested forming an Evaluation Committee in the first quarter of 2026 to plan the 2026 evaluation process.

# **NEW BUSINESS**

None

# **CALL TO AUDIENCE**

None

### **ADJOURN**

The meeting was adjourned at 7:31 PM.

Amy Watts, Secretary-Treasurer