



Canton Public Library Board of Trustees General Meeting Minutes

April 16, 2026 – 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 (arrived at 7:02 PM), A. Watts

Absent: None

Also Present: S. Bewick, E. Davis

CALL TO AUDIENCE

Present: K. Bounds, N. Faerber, L. Golden, M. Hathaway, D. McHugh, M. Nicholson, C. Swanberg,
K. Szymanski

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 her written report, Director E. Davis reported that the Capital Area District Library system has joined The Library Network (TLN) and now offers reciprocal borrowing for CPL cardholders. Additionally, the Public Libraries of Saginaw are in the process of leaving their current cooperative and will be joining TLN effective October 1, 2026. Davis thanked Accountant Debbie McHugh for her work on the 2025 Form 5572 Pension Report, which details the funding ratio of the library's pension fund.

TRUSTEE COMMENTS

Trustees N. Eggenberger, A. Wahby, and A. Watts shared their experiences attending the 2026 PLA conference in Minneapolis.

COMMITTEE REPORTS

None

UNFINISHED BUSINESS & GENERAL ORDERS

None

NEW BUSINESS

2025 Audit presentation, Plante Moran – Keith Szymanski of Plante Moran presented the findings from their audit of the library’s 2025 financial records. The library received an *unmodified opinion*, with no notable exceptions or findings, in accordance with Generally Accepted Auditing Standards (GAAS). Szymanski advised that this is the highest level of assurance an institution can receive. Davis thanked the department heads and Business Services staff for their stewardship of the library’s funds, especially in a year when the library updated its accounting software.

Accept the 2025 audit report as presented – N. Eggenberger moved, and A. Wahby supported a motion to accept the 2025 audit as presented by Plante Moran.

The motion passed unanimously 26/4-16-1 (6-0-0)

1st Quarter Budget Amendment – A. Wahby moved, and A. Watts supported a motion to accept the 1st Quarter Budget Amendment as presented.

The motion passed unanimously 26/4-16-2 (6-0-0)

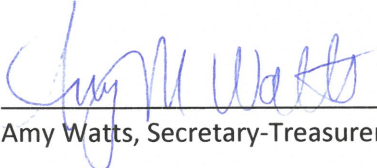
2027 Budget – Expenditures – 2027 Salaries budget recommendation – Davis advised that the proposed budget includes placeholder funds to account for either the potential hiring of additional technical processing staff or increased preprocessing costs with third-party vendors. She also summarized the feedback she received regarding the compensation analysts utilized at comparably sized libraries. The board had no further questions at this time.

CALL TO AUDIENCE

None

ADJOURN

The meeting was adjourned at 8:04 PM.



Amy Watts, Secretary-Treasurer