

The Canal Fulton Library Board met in regular session on Wednesday, February 10, 2016 with Bob Richmond presiding.

Trustees Present: Jim Pryor, Jim Westbrooks, Dean Crawford, Barbara Forrester and Becky Murgatroyd.

Others in Attendance: David Brown, Director, Pat Pentello and Rochelle Rossi from FOL.

Minutes: The minutes of January 20, 2016 were presented for approval. Dean moved to approve the minutes, seconded by Jim Westbrooks, all yeas motion carried.

Financial Report: The financial reports for the period ending February 8, 2016 were presented. Jim Westbrooks moved to approve the financials, seconded by Barbara, all yeas motion approved.

The Bank Reconciliation for the month of January, 2016 was presented for approval. Jim Westbrooks moved to approve the reconciliation, seconded by Becky, all yeas motion carried.

Bills: A list of bills in the amount of \$58,124.22 was presented for payment. Dean moved to pay the bills, seconded by Jim Pryor, all yeas motion carried.

Jim Westbrooks moved to reappoint Director, David Brown and Fiscal Officer, Pat Pentello for 2016, seconded by Jim Pryor, all yeas motion carried.

Children's Report Attached

Director's Report Attached:

David reported that he had sent a letter to the Northwest Local School District Board of Education asking for the re-appointment of Becky Murgatroyd.

Building and Grounds: David distributed sign information from signs in the area to the board. He reported that Scott Heller, electrician could hook up the LED lighting for the sign in the amount of \$746.00. The sign would be a one sided sign facing City Hall. It will also meet the 20 sq. ft. requirement. David will return to the HPC board for approval. Jim Wesbrooks moved to approve up to \$5,500.00 for the purchase and installation of the sign contingent on the HPC approval, seconded by Barbara, all yeas motion carried.

Community: Bountiful Gifts has requested that the library aid them in one of their projects, to help needy children in the community by supplying them with new underwear or socks. The representative, Cheryl Eakins, suggested that the library forgive overdue fines for patrons who bring in packages of underwear or socks, like we do each December with the canned good drive. Becky moved to approve the clothes for fines, for the same time period as food for fines, seconded by Dean, all yeas motion carried.

David reported on the new sitting area that the FOL paid for which included the furniture, carpet and curtains.

An appraiser from the Industrial Appraisal Co. came to the library January 19th to re-appraise the library property and contents for insurance purposes. David attached the report for the board.

David distributed several meeting room policies to the board. The board will review and discuss at the next meeting.

Friends of the Library: Rochelle Rossi discussed the sitting area and reported that the FOL has a Library Lovers Program for a \$1.00 donation you can get a red heart and put your name on it and receive a box of candy hearts. She reported that on February 27, 2016 at 3:00 Beyond Star Wars Program will take place. Rochelle also spoke with Michelle Francis for financing options for the addition.

Committee Reports: Jim Pryor reported on the proposal from Michael Benya for the addition. The cost of the proposal is \$33,000.00 as the Architect. Jim stated that the first task would be to provide a cost estimate. A discussion was held on the cost and the proposed size of the addition, a 32 ft. x 64 ft. Dean questioned the capacity of the room and what value to the community it would provide. After a discussion was held with various concerns it was agreed to table until the next meeting. Michael Benya will attend that meeting to answer additional questions.

New Business: None.

Unfinished Business: None.

The next meeting will be held March 9, 2016 at 7:00 p.m.

Becky moved to adjourn.



Jim Westbrooks, Secretary



Robert Richmond, President