

## 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. Farell, 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 Wonder 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.

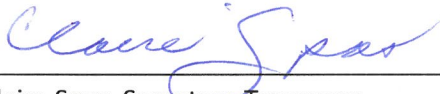
**The motion passed unanimously 24/3-21-1**

**CALL TO AUDIENCE**

No comments

**ADJOURN**

The meeting was adjourned at 8:17 PM.



---

Claire Spas, Secretary-Treasurer