

Canton Public Library (CPL)
Board of Trustees Monthly Meeting
Official Public Records Minutes
Tuesday, November 12, 2024
6:00 PM

Members (Present):

Stephanie Chancellor, Phyllis Dean, **Heather Feldkamp**, Katie Marney, **Karla McReynolds**, **Patti Meldrum**, **Beth Weaver**, **Kate Bevans**, Keri Cottrell, and **Mary Kay Lane**.

Call to order:

Karla McReynolds called the meeting to order at 6:08 p.m.

Public Comment:

None.

Approval of November Agenda and October Minutes:

Kate Bevans moved to approve the minutes and the agenda. Feldkamp seconded. Approved.

Approval of October Financial Report:

Chancellor moved to approve the financial report. Bevans seconded.
Approved.

Director's Report:

The ball is rolling for MoreNet. It is a slow process. Mary Kay is researching for another phone service as we switch away from Yondoo. She will take any suggestions and is continuing to look into options. Fax services is another obstacle that has to be taken into consideration with this switch. It is possible that we may find a switch is not worth the cost.

Friends Report:

Friends met last night. They were working on a fundraiser, but they only have 1 currently signed up for the meal fundraiser. If they do not have 6-8 signed up by Friday, they will have to cancel.

Old Business:

None

New Business:

Mileage Reimbursement Rate for FY25—our current rate is \$0.40/mile and was set at the beginning of the 2023-24 fiscal year. Meldrum moved to raise the mileage reimbursement rate for the 2024-2025 fiscal rate to \$0.45/mile. Bevans seconded. All approved.

MPLD Conference—Meldrum moved to give permission to Mary Kay to attend the MPLD winter conference in Columbia in December. Chancellor seconded. All approved.

Gift Policy—

Gift policy—ideas were shared for where unspecified cash donations can be deposited. One possible location could be a “Capital Improvement fund.” Another could be an “Operational Reserves” fund in case of hardships. The idea shared that any unrestricted donations/memorials of any amount should be put into the Operational Reserves account. A new draft will be worked on for the next time we meet.

Adjournment:

Meldrum moved to adjourn. Bevans seconded. Approved.

Next Meeting:

The next meeting will be January 14th, 2025 at 6:00 p.m.

Respectfully submitted,
Heather Feldkamp
Secretary