

April 13, 2015 Minutes of Board Meeting
Clyde Public Library

Board Meeting began at 7:00 p.m.

Present: Suzanne Norris, Marie Archer, Thomas F. Dewey, Jr. Scott Prunty, Karen Langley, Frank Weasner, Karen Langley and Nancy Hanger.

Others present: Beth Leibengood, Director and Laurie Hendricks, Fiscal Officer.

Minutes were reviewed and approved.

Director's Report.

Gifts of \$2,451.69 were received in March. Moved by Weasner and 2nd by Archer. Approved unanimously.

Fire extinguishers were inspected and are O.K..

Carpet Update. Marie Archer and Beth Leibengood looked at many different samples. Next meeting with designer is tomorrow. They have something in mind. After choice is made, need to have estimate from the installers. We have some weird angles in our building. They are thinking about carpet tiles in front of the circulation desk and the Whirlpool Room due to being high use areas. Hold off on ordering upholstery fabric until the carpet is chosen. Then proceed.

Tom Dewey agreed to be serve another term as trustee. Moved by Archer, 2nd by Hanger. Approved unanimously. Beth will inform the School Board of our decision.

Need to approve breakdown of PLF percentages among Bellevue at 13%, Clyde at 15% and Fremont at 72% for use of Sandusky County tax monies. It was moved by Hanger and 2nd by Dewey to give our approval. Passed unanimously.

Norweld participation is to be maintained as previously for \$1,500 base fee, \$200 for web hosting and \$200 to \$250 for training. Moved by Weasner and 2nd by Langley. Approved unanimously.

Library will be closed Friday, April 17, for staff development and for staff to attend OLC Northwest Chapter Conference in Toledo.

Clevenet will begin offering Hoopla starting on May 1, 2015.

Library Programs coming up are:

4/16 & 4/30 Facebook I & II,
4/28 The Amish
5/5 Collecting Non-sports trading Cards and
5/9 Nurses are Heroes Too

Fiscal Officer's Report:

The General Fund Balance at the start of April 2015 was \$803,346.08.

Total of all funds on hand was \$1,017,786.07.

No decision made on reinvesting available funds until we have an estimate of costs for carpet. Rates continue to be really low.

Motion to approve the Fiscal Officer's Report by Archer. 2nd by Prunty. Approved unanimously.

No Committee Reports or new business was presented.

Meeting adjourned at 7:27 p.m.

Respectfully submitted,

Thomas F. Dewey, Jr., Secretary. .