

CLYDE PUBLIC LIBRARY BOARD MEETING

April 17, 2023

Meeting convened at 7:02 pm by President Sue Norris

Present: Marie Archer, Karen Langley, Nancy Hanger, Sue Norris, George Johnston, Steve Kaple and Scott Prunty. Others Present: Beth Leibengood, Director, Karen Gerber, Fiscal Officer.

Minutes: Motion to accept minutes as written; Prunty and seconded by Archer. Motion carried unanimously.

Correspondences: None

Gifts: \$33.51 to be accepted. Motion to accept by Kaple and seconded by Langley. Motion carried unanimously.

Director's Report:

- Buildings and Grounds: Lights replaced in areas of library, 3 public toilets fixed, 2 hands-free faucets in public restrooms, 2 new water fountains ordered. The outside lighting plan for ground lighting to be placed and if satisfactory will then be permanently placed by M&M electric.
- Trustee Re-appointment for Nancy Hanger to continue as a Trustee was made by Prunty and seconded by Archer. Motion carried unanimously.
- A motion to approve same percentages for Sandusky County PLF, Clyde 15%, Bellevue 13%, and Birchard 72% was made by Archer and seconded by Hanger. Motion carried unanimously.
- Programs for the Library for the rest of April are Friends of the Library Book Sale on April 20-22. Electronic Recycling Drive is April 29. May programs are Board Game night, May 4, Mental Health Journaling, May 11 and for the children is Pizza and Popcorn Party on May 6.

Old Business: Levy Resolution will be sent to the Auditor's Office. A motion to send the Resolution was made by Prunty and seconded by Kaple. A voice vote was done with Archer; yea, Langley; yea, Johnston; yea, Hanger; yea, Norris; yea. Motion carried unanimously.

New Business: Clyde Exchange Club has money available and would like avenues to donate to. Trustees instructed director, Beth Liebengood to pursue.

Fiscal Officers Report: As of 3/1/2023 General fund: \$1,261,160.63 Total Amount: \$1,536,095.37. Motion to accept this amount was made by Johnston and seconded by Kaple. Motion carried unanimously.

- 3 CD's are to be renewed at Old Fort Bank at 4.3% interest for 7 months. A motion was made to accept this by Johnston and seconded by Kaple. Motion carried unanimously.

Motion to adjourn made by Kaple at 7:36pm Next meeting: May 15, 2023 @ 7:00 p.m.