Clyde Public Library
Board of Trustees Meeting
April 15, 2024

Meeting was called to order at 7:00pm by President Scott Prunty

Trustees Present: Scott Prunty, George Johnston, Steve Kaple, Amanda Dirlam, and Frank Weasner

Trustees Absent: Karen Langley, Marie Archer

Others Present: Library Director Rachel Henck Bentley and Fiscal Officer Karen Gerber

Minutes of the March 18, 2024
Minutes were reviewed with one correction noted.
Motion to approve with correction by Frank Weasner, 2nd by Amanda Dirlam. Motion carried.

Gifts
The library received $1,112.91 in the month of March as gifts. Motion to approve by Scott Prunty, 2nd by George Johnston. Motion carried.

Directors Report
*Director Rachel Henck Bentley presented her report including a situation with the gutter/eaves leaking.
  Names were recommended to contact for repair.
*The Friends of the CPL Book Sale in March was a great success. From the proceeds a new puppet
  theater was purchased and 3 Summer Reading Programs are being sponsored.
*Upcoming programs were reviewed.

Fiscal Officer Report
Fiscal Officer Karen Gerber presented the financial standings as of end of month for March 2024. Month end balance of all accounts totaled $1,660,507.90. Motion made to accept financial report as presented by Amanda Dirlam, 2nd by Steve Kaple. Motion carried.

Old Business
Roster of terms for trustees is being compiled.

New Business
George Johnston and Steve Kaple presented ideas for a glass etched gift to be made for Beth Leibengood, Nancy Hanger, and Sue Norris as a thank you gift for their years of service. Total cost for project is $348.00 (no tax to be charged). These will be made by Hawk's Crystal in Tiffin. Motion to proceed by George Johnston, 2nd by Steve Kaple. Motion carried.

Rachel reported that Norwell's relationship with Cherry Hill Publishing (website host) is ending in June 2025. She is working with OPLIN for a new, updated website.

Meeting adjourned by Scott Prunty at 7:29

Respectfully submitted by Frank Weasner, Secretary pro tem