

Hayes Presidential Library Board of Trustees Meeting
Monday, August 11, 2014

The Regular Board Meeting session was called to order at 7:00 pm.

Trustees present were: Elaine Comer, Thomas Dewey, Nancy Hanger, Karen Langley, Suzanne Norris, Scott Prunty, and Frank Weasner.

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

Minutes of July 14, 2014: Minutes were reviewed. Motion to approve by: Nancy Hanger, second by: Thomas Dewey. Motion carried unanimously.

Communications: none

Director's Report:

The Library received \$100.00 in gifts in the month of July. This is the amount to be accepted by the Board of Trustees. Motion to approve by: Karen Langley, second by: Scott Prunty. Motion carried unanimously.

Building maintenance & grounds:

a. HVAC repair quote for cooling units has been received in the amount of \$7,489.00. This includes a 5 year warranty on compressor and 1 year on labor. Motion to approve amount by Thomas Dewey, second by: Elaine Comer. Roll call vote: Comer - aye, Dewey - aye, Hanger - aye, Langley - aye, Norris - aye, Prunty - aye, Weasner - aye. Passed unanimously.

b. An estimate in the amount of \$2,200.00 has been received from Jarrett Tree Service to remove 2 trees on the Library's west property line. Motion to approve by: Thomas Dewey, second by: Nancy Hanger. Motion carried unanimously.

Update on search for new trustee: ad will run in the Clyde Enterprise on August 13th and 20th in the classified section under the heading "Announcements". Signs have been posted inside the Library, and application forms are available at the Circulation desk. The deadline for applications is September 3, 2014.

The Hayes Presidential Library has requested funds for a complete redesign/overhaul of their Obituary index. Invitation to be extended to Becky Hill to come & present their idea to the board at September meeting.

Programs at the Library:

a. General McPherson & the Army of the Tennessee lecture at the Clyde High School Auditorium - July 26 - 175 attendees ! Board recognition to be presented to Jill for her work on this. Motion to approve by: Thomas Dewey, second by: Scott Prunty. Motion carried unanimously.

b. Kristen Larimer will discuss her missionary trip to the Caribbean Christian Center for the Deaf in Jamaica - August 12

c. English teachers from CHS Melanie Overmyer and Amanda Dirlam present their new book "Crossing the Threshold" - August 14th.

Fiscal Officer's Report:

Laurie Hendricks reviewed financial information contained in her report that is attached. Report shows balance in General Fund as of August 1, 2014 totals \$673,279.77 Total funds as of August 1, 2014 totals \$881,409.22.

Motion to approve Fiscal Officer reports by: Nancy Hanger, second by: Scott Prunty. Motion carried unanimously.

Other Business:

Help in designing posters, placemats, pizza mats, etc. has been requested from a local non-profit. After discussion it was decided that employees can help, but from their home, on their own time. It was suggested this group speak with Christie.

The meeting was adjourned at 7:45 pm.

Respectfully submitted,

Frank Weasner, Secretary

Suzanne Norris, President