

CLYDE PUBLIC LIBRARY BOARD MEETING

August 21, 2023

Meeting convened at 7:00 pm by Vice-President George Johnston

Present: Karen Langley, George Johnston, Nancy Hanger, Steve Kaple.

Others Present: Beth Leibengood, Director, Karen Gerber, Fiscal Officer

Absent: Sue Norris, Marie Archer, Scott Prunty.

Minutes: Motion to accept minutes as written by Hanger and seconded by Kapel. Motion carried unanimously.

Correspondences: NONE

Gifts: \$40.46 to be accepted. Motion to accept by Langley and seconded by Hanger. Motion carried unanimously.

Director's Report:

- Buildings and Grounds: Fire alarms and extinguishers inspection completed.
- Programs: Summer reading program reviewed. A very successful year. A breakdown of the program was distributed.
- Programs at Library: Essential Oils and Meditation; Aug 24, Beginning Coding for Adults; August 31, Clyde Cube Club "C3"; Sept. 5, Indoor Campout Party; Sept 9, Middle Grade Book Club; Sept 12.
- The Library will be closed on September 4 for Labor Day.

Old Business: None

New Business: Friends of the Clyde Library will be having a book sale on Sept 21,22, and 23.

Fiscal Officers Report: As of 7/1/2023 General fund: \$1,195,958.20 Total Amount: \$1,472,111.26. Motion to accept this amount was made by Kaple and seconded by Hanger. Motion carried unanimously. Motion was made to keep the depository banks as Old Fort, Croghan, and First National. This will be for the next 8 years. Motion by Langley and seconded by Kaple. Motion carried unanimously.

Motion to adjourn at 7:20pm was made by Kaple and seconded by Hanger.

Next meeting is ~~August 21~~, 2023 at 7 p.m.

Sept. 18