

CLYDE PUBLIC LIBRARY BOARD MEETING

December 18, 2023

Meeting convened at 7:00 pm by President Scott Prunty

Present: Karen Langley, Nancy Hanger, Steve Kaple, Sue Norris, Marie Archer, George Johnston

Absent: Sue Norris, Nancy Hanger

Others Present: Rachel Henck Bently, Director, Karen Gerber, Fiscal Officer

**Correspondences:** NONE

**Minutes:** Motion to accept minutes as written by Archer and seconded by Johnston.. Motion carried unanimously.

**Gifts:** \$8,008.99 to be accepted. Motion to accept by Kaple and seconded by Archer. Motion carried unanimously.

**Director's Report:**

Nothing to be reported for Building & Grounds. Rachel Henck Bentley will be on leave from December 19 and will return on February 20, 2024. Mural Costs for the mural in the Children's Library will be the cost of \$3,500.00. This is a difference of \$2,450.00 from November's estimate. Motion to accept new cost and to proceed was made by Prunty and seconded by Langley. Motion carried unanimously.

**Old Business:** None

**New Business:** None

**Fiscal Officers Report:** As of 11/1/2023 General fund: \$1,276,063.05 Total Amount: \$1,552,601.72. Motion to accept this amount was made by Kaple and seconded by Langley. Motion carried unanimously.

Motion to adjourn at 7:16 pm was made by Prunty.

Next meeting is January 22, 2024 at 7:00 pm.