

Clyde Public Library Board Meeting – December 14, 2015

The meeting began at 7:00 p.m.

Present: Suzanne Norris, Marie Archer, Frank Weasner, Thomas F. Dewey, Jr. Scott Prunty, Karen Langley and Nancy Hanger.

Absent: None

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

Minutes of November 9, 2015, meeting were reviewed and approved unanimously with typo corrections.

No communications were received.

Director's Report.

Gifts of \$349.71 were received in November. Moved by Hanger and 2nd by Archer. Approved unanimously.

HVAC bi-yearly maintenance was scheduled.

A new tree was planted in honor of Jill McCullough's retirement.

Food for Fines – 159 items collected so far.

Toy Collection Box was completely full when it was picked up.

Library's new website for events and calendar is live. Brighter and upbeat.

Next year Clevenet will cost \$22,394.02. It was \$21,053.63 for 2015.

Upcoming Events:

Teen Writer's Group meets Dec. 17

Game On! – January 2

Tech Time Drop In – Friday mornings

Anime Club – Jan. 8

Coloring for Adults – Jan 11

Fiscal Officer's Report:

The General Fund Balance at the start of November 2015 was \$766,726.83. We had \$39,045.90 worth of expenses paid out in November. Balance at end of November was \$753,587.20.

Total of All funds on hand was \$966,235.55 at the end of the month

We just received in December over \$9,000.00 from the Hurd Trust, which will show up next month's report.

The Board reviewed the Library Annual Appropriation Resolution showing total amounts available from all funds for expenditures in 2016 of \$832,700.00. This includes the various funds which are available for expenditure.

Archer moved the adoption of the following Resolution:

Be it resolved by the Board of Trustees of the Clyde Public Library, Sandusky County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2016, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during the said fiscal year as follows:

General Fund	715,000.00	
Thaddeus B Hurd Fund	95,000.00	
Debt Retirement Fund	0.00	(No longer applicable)
Sarah A. Suggitt Fund	8,000.00	
Silas S. Richards Fund	13,000.00	
Whirlpool Reference Fund	<u>1,700.00</u>	
Grand Total	832,700.00	

Weasner seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Roll call vote:

Suzanne Norris - Yes

Marie Archer - Yes

Frank Weasner - Yes

Thomas F. Dewey, Jr. - Yes

Scott Prunty - Yes

Karen Langley - Yes

Nancy Hanger - Yes

Motion carried unanimously/

Motion to approve the Fiscal Officer's report by Hanger, 2nd by Prunty. Approved unanimously.

No other reports or new business was presented.

Meeting adjourned at 7:28 p.m.

Respectfully submitted,

Thomas F. Dewey, Jr., Secretary

