

CLYDE PUBLIC LIBRARY BOARD MEETING

February 26, 2024 @ 7:00pm

Meeting convened at 7:00 pm by President Scott Prunty

Present: Karen Langley, Steve Kaple, Marie Archer,

Absent: Sue Norris, George Johnston

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

Correspondences: NONE

Minutes: Motion to accept minutes with correction of Nancy Hanger taken out of Present was made by Kaple and seconded by Prunty. Motion carried unanimously.

Gifts: \$25.96 to be accepted. Motion to accept by Archer and seconded by Langley. Motion carried unanimously.

Director's Report:

- March 1, 2024 the library will begin passing out eclipse glasses. 784 glasses will be available as first come.
- Proposal to close on Monday, April 8 for the solar eclipse with hourly employees receiving pay for the day. Motion to accept by Langley and seconded by Prunty. Motion carried unanimously.
- Programs at Library: March 7th-Meditation Workshop, March 11th-Book Talk with author Mark Strecker, March 14th-Art Club; Still Life, March 15th-Homeschool Hangout, March 20-23rd Friends of the Library Book Sale.
- Beth Sage will start the mural in March/April.

Old Business: New Trustee was accepted from 4 applications. Amanda Dirlam was selected and will start in March.

New Business: Angela will contact the Security Alarm and Clyde Police with updated list of who to call when the alarm goes off. It was decided to have the director and president of board be the ones that will receive the call.

Fiscal Officers Report: As of 01/01//2024 General fund: \$1,239,690.41 Total Amount: \$1,526,537.77. Motion to accept this amount was made by Prunty and seconded by Archer. Motion carried unanimously.

Appropriated Budget at \$979,455.00 was made by Archer and seconded by Kaple. Motion carried unanimously.

Motion to adjourn at 7:45pm was made by Prunty

Next meeting is March 18, 2024 at 7:00 pm