

CLYDE PUBLIC LIBRARY BOARD MEETING

January 22, 2024 @ 7:00pm

Meeting convened at 7:00 pm by President Scott Prunty

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

Absent: Sue Norris, Marie Archer

Others Present: Angela Herrera, Acting Director, Karen Gerber, Fiscal Officer

Correspondences: NONE

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

Gifts: \$21.59 to be accepted. Motion to accept by Kaple and seconded by Langley. 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 for Children's Room by Beth Sage will be started February 28th and design to be approved on February 26th. The Connecting Kids to Meals out of Toledo (recently started at Birchard). Clyde would like to start with passing snacks and work our way towards handing out meals, possibly in the summer. In order to qualify for the program, we need an undated fire and health department inspection. To meet the fire inspection, the furnace room needs to be cleared out.

Programs at the Library:

Starting an occurring series with Promedica: Lunch & Learn session every couple of months focusing on health topics; blood pressure, stroke awareness and living wills.

A new story time/program focusing on homeschool families every 3rd Friday of the month from 10:30 am to 12:00 pm.

Library closed on February 19th for President's Day.

Old Business: None

New Business: Nancy Hanger, a long time trustee of the Library submitted her resignation letter to be effected immediately. A new personnel Committee will be Prunty, Kaple, Langley, and Norris. Motion to accept this slate was made by Prunty and seconded by Kaple. Motion carried unanimously.

A new trustee will be advertised to replace Hanger on the Clyde Public Library Facebook page and at Circulation Desk.

Fiscal Officers Report: As of 11/1/2023 General fund: \$1,260,331.44 Total Amount: \$1,546,930.73. Motion to accept this amount was made by Prunty and seconded by Kaple. Motion carried unanimously.

Motion to adjourn at 7:45pm was made by Langley.

Next meeting is February 26, at 7:00 pm