

CLYDE PUBLIC LIBRARY BOARD MEETING

July 17, 2023

Meeting convened at 7:00 pm by President Sue Norris

Present: Marie Archer, Karen Langley, George Johnston, Nancy Hanger, Steve Kaple and Scott Prunty. Others Present: Beth Leibengood, Director, Karen Gerber, Fiscal Officer.

Minutes: Motion to accept minutes with amendment of changing the sentence of " Levy Resolution is awaiting approval from the Auditor's Office" to School Board by Johnston and seconded by Archer. Motion carried unanimously.

Correspondences: NONE

Gifts: \$263.45 to be accepted. Motion to accept by Archer and seconded by Hanger. Motion carried unanimously.

Director's Report:

- Buildings and Grounds: HVAC biannual maintenance completed.
- Programs: Summer reading continues with the togetherness theme Bee A Reader. Kids: weekly book-and-craft sessions, Fire Department storytime, magician performer, end-of-summer-reading ice cream party. Teens: Movie Mondays, RPG club, weekly Summer SPLAT, after-hours lock-in with ORBS. Adult: Summer Romance & Mystery Book Clubs, Friday in Tech time, Coffee tasting on August 17.
- Director, Beth Liebengood will be on vacation July 31-August 11, 2023

Old Business: Levy Updates include Board of Elections called to say that the school board sent resolution.

New Business: A Levy Committee was formed with Marie Archer (treasurer), Sue Norris and Scott Prunty. Anyone who knows of someone who would be interested in serving on this committee will be welcome to come to the 1st Meeting on August 14, 2023 at 7 pm. The responsibilities of this committee include mailings, parade and getting people informed of the upcoming levy.

Fiscal Officers Report: As of 6/1/2023 General fund: \$1,198,719.10 Total Amount: \$1,474,634.22. Motion to accept this amount was made by Langley and seconded by Kaple. Motion carried unanimously.

Motion to adjourn at 7:18 pm was made by Archer and seconded by Kaple.

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