

CLYDE PUBLIC LIBRARY BOARD MEETING

June 27, 2023

Meeting convened at 7:00 pm by Vice-President George Johnston

Present: Marie Archer, Karen Langley, George Johnston, Steve Kaple and Scott Prunty.

Others Present: Beth Leibengood, Director, Karen Gerber, Fiscal Officer.

Absent: Nancy Hanger, Sue Norris

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

Correspondences: Letter from Clyde Green Springs School Board on reappointing Nancy Hanger as trustee to Clyde Public Library

Gifts: \$3,699.25 to be accepted. Motion to accept by Archer and seconded by Kaple. Motion carried unanimously.

Director's Report:

- Buildings and Grounds: Fax lines repairs and HVAC repair completed and maintenance scheduled.
- A motion was made by Johnston to continue with Medical Mutual insurance for the employees of the library with a renewing premium of \$5,555.39. This is a 12.58% increase from last year. Seconded by Langley. Motion carried unanimously.
- Programs at the Library: Summer Reading with kids doing weekly book-and-craft sessions, Didgeridoo Down Under, Comedy Juggling Show, Storytime with the Fire Department, Magician, and Ending ice cream party. Teens are having Movie Mondays, RPG club, Weekly Summer Splat. Adult programs are Coast Guard on Lake Erie in WWII program, Summertime Planter craft program, and meditation workshop.
- Library will be closed for July 4, 2023

Old Business: Levy Resolution is awaiting approval from the ~~Auditor's Office~~. *School Board.*

New Business: Keep Records Retention Schedule the same motion was made by Prunty and seconded by Kaple. Motion carried unanimously.

Fiscal Officers Report: As of 5/1/2023 General fund: \$1,225,050.73 Total Amount: \$1,500,374.56 Motion to accept this amount was made by Kaple and seconded by Archer. Motion carried unanimously.

- A contract for the state to do audits till 2025 was presented by Fiscal Officer, Karen Gerber.

Motion to adjourn made by Johnston and seconded by Prunty.

Next meeting is July 17, 2023 at 7 p.m