

## CLYDE PUBLIC LIBRARY BOARD MEETING

March 20, 2023

Meeting convened at 7:03 pm by President Sue Norris

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

**Absent:** George Johnston

**Minutes:** Motion to accept minutes as written by Hanger and seconded by Kapel. Motion carried unanimously.

**Correspondences:** There was a mention on the Library Facebook page of the wonderful services that the Clyde Library has.

**Gifts:** \$28.78 to be accepted. Motion to accept by Archer and seconded by Langley. Motion carried unanimously.

### **Director's Report:**

- A motion was made by Archer to accept the NORWELD membership renewal at the cost of \$2,475.00 for 1 year. Seconded by Kaple. Motion carried unanimously.
- Year end reports were ready for review.
- Programs at the Library: Drop-Off Paper Shredding, March 25. Coffee and a Classic, March 28. Escape Room called Strings Attached, March 30,31 and April 1. Computer Basics, April 3. Board Game Night, April 6. Jigsaw Puzzle Competition, April 15. Staying Safe Online, April 17. Friends of the Library Book Sale, April 20,21,22.

**Old Business:** The Levy process begins in March. A 10 year renewal is what the library is going for. Fiscal officer will send during March to the County Prosecutor for their review of the wording on the Levy Resolution.

**New Business:** None

**Fiscal Officers Report:** As of 11/1/2022 General fund: \$1,125,361.53 Total Amount: \$1,400,076.70. Motion to accept this amount was made by Langley and seconded by Prunty. Motion carried unanimously.

Motion to adjourn made by Hanger at 7:30pm Next meeting: April 17, 2023 @ 7:00 p.m.

