

CLYDE PUBLIC LIBRARY BOARD MEETING March 18, 2024

Meeting convened at 7:00 pm

Present: Marie Archer , Scott Prunty, George Johnston, Steve Kaple,

Absent: Karen Langley

Others present: Rachel Henck Bentley, Director and Karen Gerber, Fiscal Officer, Frank Weasner and Amanda Dirlam.

Minutes of the February 26 the meeting were reviewed as presented. Motion to approve was made by Archer and seconded by Kaple. A motion for the library to accept donation was made by Kaple and seconded by Johnston. Motion approved.

Director's Report

The Director reported that Joe Jolly will be out and additional 5 weeks. Rosebud Cleaning Service from Fremont has been hired to perform his duties at a cost of \$225.00 per week.

The Mural project is slated to begin March 28th to be completed by April 5th.

A total of 787 Eclipse glasses were distributed to the public in just 3 days.

Director Bentley reported on the upcoming scheduled events for the month of April.

Karen Berger, Financial Officer presented the financials for the month ending February 29, 2024. The month end balance was \$1,518,463.71. Prunty made a motion to accept the financials as presented, seconded by Archer and the motion was approved by the Board as a whole.

President Prunty read the letter of resignation from former Board President Sue Norris as of March 9, 2024. Mrs. Norris had served on the Board for 18 years and will be missed.

He then introduced Amanda Dirlam and Frank Weasner who have agreed to serve as new members of the board. A motion by Prunty and seconded by Johnston to accept Weasner and Dirlam as new Board members was passed unanimously.

Prunty administered the office to the new members. Weasner will fill the unexpired term of Mrs. Norris that will expire May 2024. Dirlam will fill the open position with a term ending May of 2030. The Director will inform the school board of the new Board members.

Prunty requested an updated listing of Board members be prepared.

Meeting adjourned at 7:40.

Respectfully submitted, Marie J. Archer

