

CLYDE PUBLIC LIBRARY BOARD MEETING

May 20, 2024 @ 7:03pm

Meeting convened at 7:03 pm by Vice-President George Johnston

Present: Langley, Kaple, Archer, Dirlam, Weasner

Absent: Prunty

Others Present: Rachel Henck Bentley, Director, Karen Gerber, Fiscal Officer

Correspondences: NONE

Minutes: Motion to accept minutes was made by Langley and seconded by Kaple. Motion carried unanimously.

Gifts: \$1,80205 to be accepted. Motion to accept by Archer and seconded by Weasner. Motion carried unanimously.

Director's Report:

- Buildings and Grounds: Awaiting for quote on IH Gutters, Bellevue, OH.
- PLF Percentage was voted upon to keep the same percentages as last year. Motion was made by Archer and seconded by Dirlam. Motion carried unanimously.
 - Bellevue Public Library 13%, Birchard Public Library 72%, and Clyde Public Library 15%.
- A motion was made by Weasner and seconded by Weasner to renew Norweld Membership at \$2,225.00 for year base price and \$180 in Countining Education Credits. CMotion carried unanimously.
- VOIP Phone System which is included with Clevnet membership will be replaced by what the library has with Frontier. Cost \$600 to replace the phones. Will hold onto on 1 line for elevator security. A motion was made by Kaple to accept and seconded by Langley. Motion carried unanimously.
- First Amendment Audits .
- Programs at Library: June 1, Summer Reading Kick-Off Event. June 12, Promedica Blood Pressure Clinic. Closed June 19th for Juneteenth. Familu Movie Matinees are back starting on Saturday, June 22.

Old Business:

New Website to be done at end of June.

New Business:

None

Fiscal Officers Report: As of 04//01//2024 General fund: \$1,333,233.46. Total Amount: \$1,621,111.38 . Motion to accept this amount was made by Dirlam and seconded by Kaple. Motion carried unanimously.

Motion to adjourn at 7:31pm was made by Johnston and seconded by Weasner.

Next meeting is May 17, 2024 at 7:00 pm