

CLYDE PUBLIC LIBRARY BOARD MEETING

May 15, 2023

The meeting convened at 7:00 p.m. by President Sue Norris

Present: Sue Norris, Nancy Hanger, Steve Kaple, George Johnston, Scott Prunty

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

Absent: Karen Langley, and Marie Archer

Minutes: Motion to accept minutes as written by Johnston, seconded by Kaple. The motion carried unanimously.

Correspondence: None

Gifts: \$1507.91 to be accepted with \$1400 earmarked by donors for summer reading programming. Motion to accept by Hanger, seconded by Kaple. The motion carried unanimously.

Director's Report:

Building & Grounds:

- Under Buildings and Grounds, new water fountains have been installed including automatic water bottle fillers.
- Outdoor lighting is scheduled to be completed.
- Landscaping was refreshed and completed for spring.

Programming:

Summer Reading Program will be from June 5th to July 29th. Summer Reading is divided into three groups: Children, Teens, & Adults.

Children's programming will have weekly activities as well as Story Time with the Clyde Fire Department on June 8th. Juggler Professor Tony will be on June 12th, and the Magic Workshop will be on June 13th funded by the Clyde Exchange Program. Exotic Zoo Animals on June 22nd.

Teen Program will have weekly SPLAT meetings.

Adult programming will have a Juneteenth program on June 13th, Sip & Paint on June 15th, and Native Neighbors on June 17th.

The library will be closed on Monday, May 29th for Memorial Day, and Monday, June 19th for Juneteenth. Due to these closures, the next Board of Trustees meeting will be Monday, June 26th, and will begin with the annual records retention meeting.

Fiscal Officer's Report:

Monthly expenses included multiple annual subscriptions for periodicals.

The Treasurer of the State of Ohio's annual fee for delivery services for \$12,204.00.

All Certificates of Deposits have been reinvested into accounts with higher yields.

As of 4/30/2023, the General Fund balance was reported to be \$1,518,774.22.

Motion to accept the Fiscal Officer's report by Johnston, seconded by Kaple. The motion carried unanimously.

New Business:

The board passed a resolution requesting the Clyde-Green Springs School Board of Education to submit to the electors of the Clyde Public Library District for a renewal of the existing tax for the current expenses of the Clyde Public Library. This renewal is for 10 years at 1.5 mils. The resolution motion was first by Prunty, and second by Kaple, and the individual voice roll call was unanimously passed.

Motion to adjourn by Prunty seconded by Kaple. The motion was carried unanimously; the meeting adjourned at 7:25 p.m.