

## CLYDE PUBLIC LIBRARY BOARD MEETING

November 20, 2023

Meeting convened at 7:00 pm by President Scott Prunty

Present: Karen Langley, Nancy Hanger, Steve Kaple, Sue Norris, Marie Archer, George Johnston

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

**Correspondences:** NONE

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

**Gifts:** \$1016.96 to be accepted. Motion to accept by Kaple and seconded by Norris. Motion carried unanimously.

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

- Adult Services Librarian position has been filled by Scott Mills, Jr. He will begin on November 22 at a salary of \$40,040.00 yearly.
- The 2024 Clevnet Costs Projection is \$1,158.25 more than 2023 for a total of \$22,323.55.
- Director, Rachel Henck Bently will be taking maternity leave on December 20, 2023 - February 16, 2024. Angela Herrera will step up as director during Rachel's leave. Motion was made by Kaple to pay Angela an extra \$250.00 each pay period which will be a total of 4 paychecks. Seconded by Langley. Motion carried unanimously.
- A motion was made by Langley to have Sagebrush Painting do a mural in the children's area wall at \$350.00 for each day. Approximately the mural will take 3 days.
- Removal of assets 0095, 0094, 0080, 0079, 0092, CD shelving and 3 spinners. Motion was made by Prunty and seconded by Hanger. Motion carried unanimously.

**Old Business:** None

**New Business:** A discussion was brought up by Vice-President Karen Langley from Friends of Clyde Library to consider having a shelf set up for donation of books for patrons to buy. This was tabled for future review when Angela comes back from maternity leave.

A motion was made by Kaple to have only the President and Fiscal officer act as trustees for signature on CD renewals. Seconded by Archer. Motion carried unanimously.

**Fiscal Officers Report:** As of 10/1/2023 General fund: \$1,277,440.74 Total Amount: \$1,553,754.10 Motion to accept this amount was made by Prunty and seconded by Archer. Motion carried unanimously.

Motion to adjourn at 8:11 pm was made by Kaple and seconded by Archer.

Next meeting is December 18, 2023 at 7:00 pm.

