

**Clyde Library Board of Trustees Meeting  
Monday, October 20, 2014**

The Regular Board Meeting session was called to order at 7:00pm.

**Trustees present were:** Nancy Hanger, Suzanne Norris, Scott Prunty, and Frank Weasner.

**Others present were:** Library Director Beth Leibengood and Fiscal Officer Laurie Hendricks.

**Minutes of September 8, 2014:** Minutes were reviewed. Motion to approve with correction by: Nancy Hanger, second by: Scott Prunty. Motion carried unanimously.

**Communications:** none

**Director's Report:**

The Library received \$280.00.00 in gifts in the month of September. This is the amount to be accepted by the Board of Trustees. Motion to approve by: Nancy Hanger, second by: Scott Prunty. Motion carried unanimously.

**Building maintenance & grounds:**

- a. Cement parking stops in parking lot are disintegrating, perhaps due to vandalism. Beth asked if these are necessary? Board consensus is that they are not necessary & she should seek someone to remove them.

Update on search for new trustee: One application was received (Marie Archer). Motion made by Frank Weasner, and second by: Suzanne Norris to submit her name to the Board of Education for approval. Motion carried unanimously.

Many applications have been received for part time position – interviews will be conducted this week.

The library received a generous grant from the Stephenson Foundation, earmarked for the purchase of new carpet.

**Programs at the library:**

- a. Lego Club – last Tuesday of the month
- b. Writers' Group – last Monday of the month
- c. SPLAT – Thursdays 3:00 – 5:00pm
- d. Minecrafters Unite – first Thursday of the month
- e. Crazy Craft Days – fourth Wednesday of the month

**Fiscal Officer's Report:**

Laurie Hendricks reviewed financial information contained in her report that is attached. Report shows balance in General Fund as of October 1, 2014 totals \$706,61.68 Total funds as of October 1, 2014 totals \$912,723.48.

Motion to approve Fiscal Officer report by: Frank Weasner, second by: Scott Prunty. Motion carried unanimously.

**Committees:** Personnel committee will meet Friday, October 24, 2014 at 9am. Frank Weasner will join this due to the board resignation of Elaine Comer.

**Other Business:** Hayes Donation tabled in September meeting: consensus was to not donate to their request.

The meeting was adjourned at 7:33pm.

**Respectfully submitted,**

Frank Weasner, Secretary

Suzanne Norris, President