

October 19, 2015, Minutes of Board Meeting
Clyde Public Library
Board Meeting began at 7:00 p.m.

Present: Thomas F. Dewey, Jr. Scott Prunty, Karen Langley and Nancy Hanger.

Absent: Suzanne Norris, Marie Archer and Frank Weasner

Others present: Beth Leibengood, Director and Laurie Hendricks, Fiscal Officer.

Minutes were reviewed and approved.

Director's Report.

Gifts of \$107.45 were received in September. Moved by Langley and 2nd by Prunty.
Approved unanimously.

Carpet Update. There have been some production delays on the remaining carpet trim.

Tree Damage was sustained on side of George Street. It will have to be removed.

Next effort to get rid of graffiti will be tried tomorrow with a power washer

We are advertising for the Head of Adult Services position. 23 applications were received. Interviews begin this week.

The Library received a generous grant of \$11,000 from the Russell & Marguerite Stephenson Foundation to purchase laptop computers.

We have several paperback "spinner" racks in storage that we will not need in the foreseeable future. Board granted permission to donate them to another library wanting them and willing to come and get them. She will post notice on computer.

The Clyde Library's new website for events and calendar goes live in November. Norweld went from using Druple 6 to Druple 7 update. It will be adaptable to various devices. Better to comply for ADA purposes. The book ordering does not change.

Programs coming up at the Library at ORBS on Oct 22, SPLAT Zombie Prom on Oct 29, Halloween Parade in Clyde – Oct 29, and Tech Time with Rachel: Android 101 on Nov. 4.

Fiscal Officer's Report:

The General Fund Balance at the start of October 2015 was \$760,531.53. We had \$126,750.24 worth of expenses paid out in September. Biggest expense was the carpet for nearly \$79,877.

Total of All funds on hand was \$973,269.88.

A request was made to add \$15,000 to the appropriation for furniture and equipment for a grand total of \$715,000. Langley moved. Prunty seconded. Motion carried unanimously.

Motion to approve the Fiscal Officer's report by Dewey. 2nd by Langley. Approved unanimously.

Nancy Hanger reported that the Personnel Committee needs to meet in the near future.

No other reports or new business was presented.

Meeting adjourned at 7:27 p.m.

Respectfully submitted,

Thomas F. Dewey, Jr., Secretary. .