CLYDE PUBLIC LIBRARY BOARD MEETING
September 18, 2023
Meeting convened at 7:00 pm by Vice-President George Johnston
Present: Karen Langley, George Johnston, Nancy Hanger, Steve Kaple,Sue Norris,Marie Archer,Scott Prunty
Others Present: Beth Leibengood, Director, Karen Gerber, Fiscal Officer, and guest Rachel Bently.

Correspondences: Thank you card from Karen Langley sent by Clyde Public Library employees in regards to the death of her brother-in-law.

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

Gifts: $97.62 to be accepted. Motion to accept by Kaple and seconded by Johnston. Motion carried unanimously.

Director's Report:
- Buildings and Grounds: Beth and Angela will attend OLC Annual Conference in Cincinnati.
- Programs at Library: Friends of the Library Book Sale - Sept 21-23, Crystals & Meditation, Sept. 28, Drop-In Tech Time, Fridays 9:15am-12:15pm, Make & Take: Cat Toys, Oct. 12, Fairy Tale Fun, Oct 14.

Old Business: None

New Business: Beth Liebengood, director of Clyde Public Library for the last 12 years submitted her resignation letter. Scott Prunty accepted her resignation and Marie Archer seconded. Motion carried unanimously. Last day will be October 13,2023.
In a closed door conference, Rachel Bently will become the new director of Clyde Public Library with unanimous vote of yes. Her salary will be $52,000.00. Discussion to hire a replacement for an Adult Service Librarian from which Rachel was the previous Adult Service Librarian. A salary was determined to be $38,000 - $42,000 depending on education and experience. This motion was made by Prunty and seconded by Hanger. Motion carried unanimously.

Fiscal Officers Report: As of 8/1/2023 General fund: $1,303,448.61 Total Amount: $1,578,963.77. Motion to accept this amount was made by Archer and seconded by Langley. Motion carried unanimously.

Motion to adjourn at 7:57pm was made by Langley and seconded by Archer.
Next meeting is October 16, 2023 at 7 p.m.