

August 10, 2015 Minutes of Board Meeting  
Clyde Public Library

The Board Meeting began at 7:00 p.m.

Present: Suzanne Norris, Marie Archer, Thomas F. Dewey, Jr., Scott Prunty, Karen Langley, and Nancy Hanger.

Absent: Frank Weasner

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

Minutes were reviewed and were approved unanimously.

### **Director's Report.**

Gifts of \$435.32 were received in July. Moved by Prunty and 2<sup>nd</sup> by Hanger. Approved unanimously.

#### **Buildings & Grounds:**

Carpet Update. Installation begins week of August 24, 2015, a week later than planned due to a problem with delivery from the manufacturer..

HVAC. Parts are ordered and should be installed before the carpet is installed.

Elevator stopped working August 4 due to bad power supply and battery backup. It was fixed August 5.

Inner Public Door is broken, and the part is ordered to be fixed.

Graffiti – Black spray paint was put on inner portico. Efforts to scrub and power wash didn't do anything. Beth has ordered more stuff that is supposed to clean it off the sandstone.

Insects – Fleas were reported July 25 & 27. Pesticide was applied and seems to have worked.

#### **Upcoming programs.**

Summer Reading – is over. Children's programs ended last week. Teenagers had an overnight lockin. Had fun.

We are having a Robin Williams marathon on Aug. 14 & 15. Mork & Mindy for two days.

Saturday Sew-in starts Sept 5.

National Video Game Day with Retro Games set for Sept. 12 like Pac Man and Donkey Kong.

**Fiscal Officer's Report:**

The General Fund Balance at the start of August 2015 was \$752,616.72.

Total of all funds on hand was \$966,873.01. We received an additional income amount of \$18,446.74, and we will continue to get money until 2018 twice a year but at a lower percentage each year.

Dewey moved and Archer 2<sup>nd</sup> Motion to approve Fiscal Officer's Report. Unanimous approval.

**Personnel Committee Report: None**

Karen Langley is waiting on a phone call from Burroughs Storage to find a place to keep our books. Karen would like to attend Friends of Library Seminar to be held in November in Columbus. She hopes to get a Friends of the Library group started. We want to get books and try to have a book sale to help support it.

Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Thomas F. Dewey, Jr., Secretary. .