

**Clyde Library Board of Trustees Meeting
Monday, February 9, 2015**

The Board Meeting session was called to order at 7:00 p.m.

Trustees present were: Suzanne Norris, who led the meeting, Thomas F. Dewey, Jr., Scott Prunty, Frank Weasner, Karen Langley, Marie Archer and Nancy Hanger. All members were present.

Others present were Director Beth Leibengood and Fiscal Officer, Laurie Hendricks

Those absent were: None.

The minutes of the prior meeting on Monday, January 12, 2015, were reviewed. Motion to approve made by Dewey and seconded by Weasner. Motion carried unanimously.

Director's Report: (Given by Beth Leibengood)

The library received gifts of \$496.99 in January. Motion to accept the gifts by Hanger, Second by Langley. Unanimous approval.

Carpet Project Update. Beth is meeting with people from Library Design on 2/12/2015 to review options for getting new flooring in the library. Estimate of 12,400 square feet.

She noted that the emails she sent to board members to accept the \$425 per chair for upholstery service, with new foam and covering was approved. Frank Weasner noted that he had not received an email on that. Need to get updated email address for him/

Motion to purchase 4 new computers for catalog use @ \$677 each and 2 reference desk computers at \$747 each. Purchases from Computerman in Fremont. Specifications are as recommended by Clevnet. Motion to approve the purchase by Weasner, Second by Hanger. Unanimous approval.

Discussion about 4th of July falling on a Saturday. Issue tabled.

The Director went over her 2014 Year in Review report. (copy attached).

Fiscal Officer's Report: (Given by Laurie Hendricks)

The General Fund Balance at the start of February 2015 was \$698,985.45. The total of all funds on hand was \$913,544.61.

Lauri gave her annual financial report reviewing 2014 and the 2 years before that. She noted an Audit required adjustment of \$178.96 for interest that had been incorrectly posted. Attached is a copy of that report.

+ one voided check at year end, requested by auditor

Motion by Archer and second by Prunty to approve the Fiscal Officer's Report. Approved unanimously.

There was no new business or committee reports.

The meeting adjourned at 7:57 p.m.

Respectfully submitted,

Thomas F. Dewey, Jr., Secretary