

Clyde Library Board of Trustees Meeting Monday, January 12, 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.

Organization Meeting: The following individuals were nominated and elected by unanimous vote. Suzanne Norris, President; Nancy Hanger, Vice-President; Thomas Dewey, Jr., Secretary.

Regular Meeting:

The minutes of the prior meeting on Monday, December 8, 2014, were reviewed. Motion to approve made by Langley and seconded by Prunty. Motion carried unanimously.

Director's Report: (Given by Beth Leibengood)

The library received gifts of \$2,692.13 from individuals listed. Motion to accept the gifts by Hanger, Second by Archer. Unanimous approval.

The Library received a distribution from the Thaddeus Hurd Trust of \$9,030.69. Motion to accept the distribution by Archer, Second by Weasner. Unanimous approval.

Bldg. & Ground – Beth is meeting on 1/14/2015 with Library Design to get estimate on costs for new carpet installation. If estimate is over \$50,000 then might want to obtain from approved vendors. Or do competitive bidding. Beth is in touch with Traver Upholstery in Genoa. They want to see actual item to be done before giving an estimate.

Library has held up well in the cold weather recently. Beth's new office space is working well.

Food for Fines – Library received 812 items in 2014, and 819 items in 2013. We received a nice Thank You Note from Clyde Food Pantry.

The Cleveland fines have been adjusted. No problem. No more fines for children's books.

Resolution to Restore PLF to 2.22% of Ohio General Revenue Fund. Language was added to the proposed Resolution to indicate the actual dollar difference in Clyde Public Library PLF Funds from 2008 to 2014. It was a drop of nearly 24% from \$346,670.53 to \$265,385.82. Weasner moved to approve, Archer seconded. Motion carried unanimously. Director will sign and forward the resolution to OLC.

The Director went over a list of upcoming programs to be held at the library, usually around 6:30 in the evening for an hour or so. Very interesting topics.

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

The General Fund Balance at the start of 2015 was \$714,103.14. The total of all funds on hand was \$928,601.52. There was a discussion regarding the amounts various organizations receive from the Thaddeus Hurd Trust. Clyde Library receives 10%

Motion by Archer and second by Langley to approve the Report. Approved unanimously.

The following Committees were assigned members as follows:

Audit Committee: Tom Dewey & Frank Weasner

Bldg. & Grounds Committee: Marie Archer & Scott Prunty

Personnel Committee: Nancy Hanger, Karen Langley & Suzanne Norris.

The meeting adjourned at 7:52 p.m.

Respectfully submitted,

OK → Thomas F. Dewey, Jr., Secretary