

July 13, 2015 Minutes of Board Meeting  
Clyde Public Library

The Board Meeting began at 7:07 p.m.

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

Absent: Suzanne Norris

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

Minutes were reviewed with a few items that needed to be corrected and were approved unanimously.

**Director's Report.**

Gifts of \$68.82 were received in June. Moved by Langley and 2<sup>nd</sup> by Archer. Approved unanimously.

Buildings & Grounds:

Carpet Update. Installation begins week of August 17, 2015 as planned.

Upholstery Update. Project has been completed.

Lightbulbs have been changed throughout the building.

HVAC bi-annual service has been completed. May need a few small repairs.

We had a 3-D printer on loan at no cost from Norweld. It has been returned. It was popular for the month it was here. Seemed like 90% of visitors stopped to look at it. Do we want to consider getting one sometime in the future? Cost is \$1,000 to \$1,500 for one. Consider at a later time.

Archer moved and Weasner seconded motion to change the Library Personnel Manual to eliminate "Employee Benefits Policy" regarding health insurance on page 3 to reflect the board's decision at its last meeting to no longer provide health insurance for salaried employees. Motion carried unanimously.

Upcoming programs.

Summer Reading – Super Hero theme has been a success. It is thriving.

The adult movie nights are pretty slow. Older films. Want to tweek them for the fall.

**Fiscal Officer's Report:**

The General Fund Balance at the start of July 2015 was \$752,619.41.  
Total of all funds on hand was \$966,856.31.

Motion to approve the Fiscal Officer's Request to transfer funds of \$12,500 from Contingency Fund as follows to:

\$9,000.00 Salaries;  
\$1,000 Ohio Public Employees Retirement System  
\$2,500 to Furniture & Equipment  
by Weasner, 2<sup>nd</sup> by Archer. Approved unanimously.

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

**Personnel Committee Report:**

Employees approved of the decision regarding the end of health insurance for salaried employees.

Karen Langley is working on starting a "Friends of the Library" group. We want to get books and try to have a book sale to help support it.

Meeting adjourned at 7:28 p.m.

Respectfully submitted,

Thomas F. Dewey, Jr., Secretary