

Clyde Public Library Board Meeting

Nov. 9, 2015
Began at 7:00 p.m.

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

Absent: Karen Langley

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

Minutes were reviewed and approved unanimously.

No communications were received.

Director's Report.

Gifts of \$11,083.57 were received in October. Moved by Archer and 2nd by Prunty. Approved unanimously. \$11,000 was from Stephenson Foundation for Dell laptop computers. They have been ordered and are supposed to come in tomorrow. Using Windows 7 operating system. Need to purchase Office software for the computers.

Carpet is all completed. Looks great. Many nice comments.

Effort to get rid of graffiti with power washer was successful and will be kept on hand for the future.

Have not made any arrangements to have tree taken down that was damaged on George Street..

Beth chose new Head of Adult Services. It is by Rachel Hanks^{Henck}, who was hired a year ago as a part-time clerk. 3 individuals were given interviews. Will be looking for a new part-time clerk position.

The Library will run its "Food for Fines" promotion between Thanksgiving and Christmas. Motion by Weasner and 2nd by Hanger. Board gave its unanimous approval.

Upcoming programs:

Organizing with the Dollar Store – Nov 12

Crayon Scavenger Hunt – Nov. 14

Winesburg Weekend. Nov. 21- Gingerbread Program. Harmonies from Harvet

Christmas Concert. International Games Day Participate in the Parade with a Float.

Minions Movie Mania – Dec. 11

Cookie Exchange – Dec. 12

Library closed on Veteran's Day – Nov. 11 , close early at 5:30 on Wednesday, Nov. 25 and on Thanksgiving, Nov. 26.

The Clyde Library's new website for events and calendar goes live soon.

Fiscal Officer's Report:

The General Fund Balance at the start of October 2015 was \$760,531.53. We had \$44,581.78 worth of expense paid out in October. Balance at end of October was \$766,726.83.

Total of All funds on hand was \$979,515.65 at the end of the month

Motion to approve the Fiscal Officer's report by Dewey. 2nd by Prunty. Approved unanimously.

Nancy Hanger reported that the Personnel Committee met on Monday Nov. 2.

At 7:22 it was moved by Dewey to go **into Executive Session**. 2nd by Archer. Motion Carried. unanimously.

Board reviewed statistics of what various individuals earned. Committee made a recommendation to the Board to review. 2% increase for salaried positions and 3% for the hourly personnel.

Dewey moved to go **out of Executive Session**. 2nd by Archer. Approved.

Motion by Prunty and 2nd by Dewey to approved the recommendation of the Personnel Committee Roll Call. Archer, Yes; Weasner, Yes; Prunty, Yes; Norris, Yes; Hanger, Yes.

No other reports or new business was presented.

Meeting adjourned at 7:37 p.m.

Respectfully submitted,

Thomas F. Dewey, Jr., Secretary. .