

September 14, 2015 Minutes of Board Meeting
Clyde Public Library

The meeting was called to order at 7:00 p.m.

Present: Nancy Hanger, Sue Norris, Scott Prunty, Marie Archer, Frank Weasner and Karen Langley.

Absent: Tom Dewey

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

Minutes were reviewed. Motion to approve by Marie Archer, second by Scott Prunty. Approved unanimously.

There were no communications.

Director's Report:

Gifts of \$30.51 were received during August. Motion to accept by Nancy Hanger, second by Frank Weasner, approved unanimously.

Building and Grounds:

Carpeting is 98% complete. Repairs and finishing work will be completed in October.

HVAC – installation of the new air conditioning unit is complete.

Inner public door – the broken spring was repaired.

Graffiti on sandstone – One product did not work. Beth will try another product. If results are not satisfactory, she will check with the City to see what they use for graffiti.

Security System – the alarms were tested in September, a new battery was installed – working fine.

A tree was damaged during a storm on September 4. The broken branches were removed and we will keep an eye on the tree to see if it fills in where the limbs are missing.

The Bayside Comfort contract for HVAC maintenance is due for renewal at the same price as last year \$1,522.85. It was moved by Marie Archer, seconded by Scott Prunty to renew the contract. Approved unanimously.

It is time once again to apply for the Stephenson Grant. Beth would like to purchase 10 – 12 laptops to use for teaching. She will probably choose Windows 7 operating system. Scott suggested that she also purchase a cart with a charging station.

Programs:

Retro Game Day was a hit and another will be scheduled.

Minecraft - 3rd Tuesday of each month and is switching from a teen program to a youth program.

A Teen Writers' Group is forming.

Staff will be participating in the Clyde Fair Parade on Saturday September 19th.

A Batman Day will be held on September 26.

Winemaking – October 8

Bollywood program – October 10 – program by a college professor

Seed and Plant Swap – October 17.

Fiscal Officer's Report:

The General Fund balance on September 1, 2015 was \$855,171.85, grand total of all funds \$1,068,048.22.

Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor. County Auditor's estimate of Yield of Levy \$270,035.00 at 1.5 mils. Frank Weasner moved the adoption of the resolution with a second by Karen Langley. A roll call vote was taken: Frank Weasner – Aye, Scott Prunty – Aye, Karen Langley – Aye, Marie Archer – Aye, Nancy Hanger – Aye, Sue Norris – Aye.

It was moved by Nancy Hanger with a second by Marie Archer to approve the Fiscal Officer's report. Approved unanimously.

Karen Langley gave a brief update on Friends of the Library. Burroughs will provide a storage unit for used books being saved for a book sale. She requested some type of handout about the Friends group to be passed out at the parade.

The meeting was adjourned at 7:32 p.m.

Reminder: Next month's meeting is delayed a week until October 19 due to Columbus Day holiday.

Respectfully submitted,

Laurie Hendricks, Secretary Pro Tem