

CLYDE PUBLIC LIBRARY BOARD MEETING

August 19, 2024 @ 7:00pm

Meeting convened at 7:00 pm by President Prunty

Present: Langley, Dirlam, Weasner, Johnston, Kaple

Absent: Archer, Prunty

Others Present: Rachel Henck Bentley, Director, Karen Gerber, Fiscal Officer

**Correspondences:** Ohio Library Council

**Minutes:** Motion to accept minutes was made by Kaple and seconded by Dirlam. Motion carried unanimously.

**Gifts:** \$65.97 to be accepted. Motion to accept by Kaple and seconded by Langley. Motion carried unanimously.

**Director's Report:**

- Elevator phone replaced, Alarm system upgraded, Gutter repair completed. Hurd Room door repair.
- Awaiting Quotes: Stair tread repair by Mark's Home Improvement and Tinted film on upstairs windows by PC's.
- The library will be closed due to the Clyde Fair Parade on Saturday, September 21. Motion to accept by Weasner and seconded by Johnston. Motion carried unanimously.
- Circulation stats are the highest they have been since Summer 2014.
- 60 Notarizations done in 2024 so far, Scott is taking a course through Norweld to become a notary to help with appointments. We are on of 3 places that offers notarizations in Clyde and the only one for free.
- Staff goals
- With the Stephenson Grant money to upgrade technology in the meeting room. Awaiting Asset Removal: Black frames for signage in lobby, Table and 5 chairs, Large hot laminator (replaced with a smaller version). Weasner made a motion to dispose of these items and seconded by Johnston. Motion carried unanimously.
- Programs at the Library: August 21, Snakes Session; September 5, Tech ZHelp with Telehealth, September 14, Sensory Saturday.

Director's report was accepted by Johnston and seconded by Dirlam. Motion carried unanimously.

**Old Business:**

None

**New Business:**

Set up a book sale table - to be TABLED for further discussion.

**Fiscal Officers Report:** As of 07//01//2024 General fund: \$1,282,466.86 Total Amount: \$1,571,326.89 . Motion to accept this amount was made by Johnston and seconded by Weasner. Motion carried unanimously. NOTE: Health Insurance has increased \$5000.00. As of August 1, 2024 it will be reflected in each employees paycheck by \$74.81.

Motion to adjourn at 7:35pm was made by Johnston and seconded by Weasner

Next meeting is September 16, 2024 at 7:00 pm