

CLYDE PUBLIC LIBRARY BOARD MEETING

April 12, 2021

Meeting convened at 7:00 pm by Vice President Nancy Hanger

Present: Marie Archer, Nancy Hanger, Steve Kaple, George Johnston, Karen Langley.

Absent: Scott Prunty, Sue Norris

Others Present: Beth Leibengood, Director

Laurie Hendricks, Fiscal Officer

Minutes: Motion to approve minutes as written was made by Archer and seconded by Johnston. Motion carried unanimously.

Correspondences: None

Gifts: \$156.07 to be accepted. Motion to accept by Kaple and seconded by Johnston. Motion carried unanimously.

Director's Report: Under Building and Grounds the Landscape maintenance has begun. A motion was made by Johnston to approve the same percentages as last year, Clyde 15%, Bellevue 13% and Birchard 72%. Seconded by Langley. The library has distributed 110 Covid-19 Rapid Home Tests in the March.

Old Business: NONE

New Business: Laurie Hendricks will be retiring in fall and fiscal officer replacement was discussed with Hanger to contact Alan Binger to see if he was interested. Scott Prunty's term expires May 31st. Resolutions to these two topics will be addressed at the May 10, 2021 Board Meeting.

Fiscal Officers Report:

As of 12/1/2021: General Fund \$1,080,177.35

Total Amount: \$1,360,395.01

Motion to accept by Archer and seconded by Kaple. Motion carried unanimously.

Meeting adjourned at 7:30 p.m. Motion to accept by Johnaron and seconded by Archer. Motion carried unanimously.

Respectfully submitted by Karen Langley, acting secretary