

CLYDE PUBLIC LIBRARY BOARD MEETING
August 16, 2021

Meeting convened at 7:00 pm by President Sue Norris

Present: Marie Archer, Steve Kaple, George Johnston, Karen Langley, Scott Prunty. Others

Present: Beth Leibengood, Director, Laurie Hendricks, Fiscal Officer, Karen Gerber, Frank Weasner.

Absent: Nancy Hanger.

Minutes: Motion to approve minutes with corrections noted as written was made by Archer and seconded by Kaple. Motion carried unanimously.

Correspondences: None

Gifts: \$49.60 to be accepted. Motion to accept by Archer and seconded by Langley. Motion carried unanimously.

Director's Report: HVAC summer maintenance is completed. Fire Extinguishers are to be inspected this month. Roofing estimate was received and accepted at \$12,239.00. The roofing job has not been scheduled at the time of the board meeting. The State Library is monitoring the unsatisfactory service of the new delivery contractor. The Clyde Library has currently 825 items in transit and 168 of those were sent before 7/1/21. It was discussed about any changes need to be done due to the coronavirus cases increasing and was decided if county or state mandates masks, we will then put that policy in place, otherwise we will stick to no mask mandated. Upcoming programs for August: Color and Chat, Escape Room. Upcoming programs for September: Yoga, Tai Chi, Family Movie Night.

Old Business: 2 Referrals were given to Director, Beth Leibengood, for the sidewalk and curb repair.

New Business:

1. Karen Gerber was sworn into office by Frank Weasner as the new fiscal officer replacing Laurie Hendricks.
2. It was discussed and authorized to have Sue Norris, Nancy Hanger, Karen Gerber, and Beth Liebengood to be able to sign for checks, be able to access the Safe Deposit Box and authorized to maintain the Certificate of Deposits. Motion made by Archer and seconded by Johnston. Motion approved unanimously.
3. A motion was made by Scott Prunty to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor (Board of Library Trustees) and seconded by Marie Archer. All board members present gave a yes to this motion. Approved.

Fiscal Officers Report:

As of 08/1/2021: General Fund: \$1,033,543.49. Total Amount: \$1,313,817.59

Motion to accept by Johnst^oin and seconded by Kaple. Motion carried unanimously.

A farewell gift and card was presented to Laurie Hendricks. Lemonade, water and cookies were served after the meeting.

A motion for adjournment was made by Kaple and seconded by Archer. Meeting adjourned at 7:48pm.

Respectfully submitted by Karen Langley, Secretary