

CLYDE PUBLIC LIBRARY BOARD MEETING

February 8, 2021

Meeting convened at 7:00 pm by President Sue Norris

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

Absent: Scott Prunty

Others Present: Beth Leibengood, Director

Laurie Hendricks, Fiscal Officer

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

**Correspondences:** A thank you card was received from library clerk, Michelle, thanking the board for the increased wage for 2021.

**Gifts:** \$660.20 to be accepted. Motion to accept by Archer and seconded by Langley. Motion carried unanimously.

**Director's Report:** Under Building and Grounds, HVAC repair completed at a cost of \$383.00 due to no heat in circulation area of library. The 2020 Director's Year End Report was presented. Programs for February were Pen Pal Buddies, Online Monthly Reading Challenge-via facebook titled "Books that everyone has read but you". Reminder that library to be closed February 15, 2021 for Presidents' Day.

**Old Business:** NONE

**New Business:** NONE

**Fiscal Officers Report:**

As of 12/1/2021: General Fund \$965,114.20

Total Amount: \$1,2475,226.41

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

Meeting adjourned at 7:30 p.m.

Respectfully submitted by Karen Langley, acting secretary