

CLYDE PUBLIC LIBRARY BOARD MEETING

January 11, 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 card was presented to the board members for cookies the library received from them.

Gifts: \$86.25 to be accepted. Motion to accept by Archer and seconded by Hanger. Motion carried unanimously.

Director's Report: Under Building and Grounds, a new memorial bench was installed. Postponed was the discussion in changing work schedules for several library clerks to become full-time. Reminder that library to be closed January 18, 2021 for Martin Luther King Jr. Day.

Old Business: NONE

New Business: 2021 slate of officers for Clyde Public Library Trustees are as follows; President - Sue Norris, Vice-President - Nancy Hanger, Secretary- Karen Langley, Fiscal Officer-Laurie Hendricks. Marie Archer, Steve Kaple, and George Johnston. Motion to accept this slate was by Archer and seconded by Johnston. Motion carried unanimously.

Fiscal Officers Report:

As of 12/1/2021: General Fund \$985,214.29

Total Amount: \$1,257,202.94

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

Amended Appropriations for Coronavirus Relief Fund was extended. At present time \$21,300.00 is available.

Members present: Norris, Hanger, Langley, Archer, Johnston, and Kaple.

Archer made motion to approve and Langley seconded it. Roll call was done with results as follows:

Norris, aye, Langley, aye, Archer, aye, Johnston, aye, Kaple, aye, Hanger, aye
Langley, aye.

Meeting adjourned at 7:23 p.m.

Respectfully submitted by Karen Langley, acting secretary