

CLYDE PUBLIC LIBRARY BOARD MEETING  
July 12, 2021

Meeting convened at 7:00 pm by President Sue Norris

Present: Marie Archer, Nancy Hanger, Steve Kaple, George Johnston, Karen Langley, Scott Prunty. Others Present: Beth Leibengood, Director, Laurie Hendricks, Fiscal Officer, Karen Gerber.

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

**Correspondences:** None

**Gifts:** \$614.62 to be accepted. Motion to accept by Kaple and seconded by Langley. Motion carried unanimously.

**Director's Report:** Landscaping has been refreshed and the lawn sprayed. The HAVAC spring/summer service is scheduled now for sometime in July, (it was previously stated in June). Library to get an estimate for small roof repairs from JB Roofing. The State Library has contracted with a new company for deliveries of items between libraries. Delivery service has been impacted, but should stabilize soon. Summer reading ends July 30, 2021. Many activities have been seen throughout the summer program.

**Old Business:** None

**New Business:**

1. Karen Gerber will start as fiscal officer on August 1, 2021. A motion was made by Johnston and seconded by Prunty. Motion approved unanimously.
2. Curbing and Pedestrian potholes are a concern. Will need estimates from concrete businesses. Director asking for referrals.
3. The Board Of Trustees will change the meeting time to 3rd Monday at 7:00p.m. of each month starting August 16, 2021. A motion was made by Langley and seconded by Johnston. Motion approved unanimously.

**Fiscal Officers Report:**

As of 12/1/2021: General Fund \$1,037,584.74  
Total Amount: \$1,317,891.35

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

A motion for adjournment was made by Prunty and seconded by Hanger. Meeting adjourned at 7:50 pm.

Respectfully submitted by Karen Langley