

CLYDE PUBLIC LIBRARY BOARD MEETING  
June 14, 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

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

**Correspondences:** Letter from Clyde School Board with acceptance for Scott Prunty to serve as Trustee for the next 7 years.

**Gifts:** \$182.74 to be accepted. Motion to accept by Hanger and seconded by Kaple. Motion carried unanimously.

**Director's Report:** Landscaping has been refreshed and the lawn sprayed. The HAVAC spring/summer service is scheduled at the end of June. Summer reading has started with in person and online participation available. Kids program is called "Tails and Tales". Book and craft sessions, Clyde Police K-9 dog, visits from Farm Animals, Wolves, and Rats. Teens will be having Movie Mondays, RPG club, and weekly summer SPLAT. Adult Book Clubs, craft programs, escape rooms and Oscar-winning 2021 movie. Note that the library will be closed on Monday, July 5th for the 4th of July holiday.

Records' Retention Meeting voted to maintain the present Retention Schedule. Motion was made by Kaple and seconded by Johnston. Motion carried unanimously.

**Old Business:** Personnel committee met, (Langley was absent), on June 2, 2021 at 9:00 am with Kaple and Hendricks present. Kaple reported that he knew someone who was interested in the fiscal officer position and details of her duties were laid out as follows; salary would start out as \$20 hourly with 10-12 hours weekly. Hendricks presented a list of her required duties to the committee.

**New Business:** NONE

**Fiscal Officers Report:**

As of 12/1/2021: General Fund \$1,051,004.68

Total Amount: \$1,331,300.11

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

Meeting adjourned at 7:44 pm.

Respectfully submitted by Karen Langley