

CLYDE PUBLIC LIBRARY BOARD MEETING

March 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 Archer and seconded by Hanger. Motion carried unanimously.

Correspondences: None

Gifts: \$828.48 to be accepted. This gift/memorial has a stipulation of starting a book collection for children in Barb Dewey's name. Motion to accept by Kaple and seconded by Johnston. Motion carried unanimously.

Director's Report: Motion to accept Renewal of Norweld membership at price of \$1,975.00 (same price as last year) was approved by Hanger and seconded by Archer. Motion carried unanimously. Beginning on 3/9/2021 the library will begin distributing state-purchased Covid-19 Rapid Home Tests to the community. In person programs at the library will be reevaluated after the governor lifts his emergency orders.

Old Business: NONE

New Business: Curb repair and parking lot repavement will be done in 2021. Laurie Hendricks, Financial Officer announced her retirement for the fall of 2021. Library will start advertising for a new fiscal officer.

Fiscal Officers Report:

As of 12/1/2021: General Fund \$949,612.35

Total Amount: \$1,229,819.52

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

Meeting adjourned at 7:33 p.m. Motion to accept by Kaple and seconded by Archer. Motion carried unanimously.

Respectfully submitted by Karen Langley, acting secretary