

CLYDE PUBLIC LIBRARY BOARD MEETING  
May 10, 2021

Meeting convened at 7:02 pm by President Sue Norris

Present: 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 Johnston and seconded by Archer. Motion carried unanimously.

**Correspondences:** None

**Gifts:** \$33.95 to be accepted. Motion to accept by Hanger and seconded by Kaple. Motion carried unanimously.

**Director's Report:** Landscaping has been updated for the season. Process of reopening from Covid restrictions are as follows:

1. No longer quarantining materials, study rooms will be available starting May 17, soft furnishings will be redistributed throughout the library at the end of May. Meeting room will be available June 1, 2021 for library programming and for public use at a later date.
2. Summer Reading for all ages begins in June and the Readers' Forum and Romance Book Discussion group decided to continue throughout the summer.
3. Motion made to replace the Elevator CLC motherboard for \$3,300 by Langley and seconded by Archer. Motion carried unanimously.
4. Motion was made to reaffirm appointment of Scott Prunty to the Library Board by Archer and seconded by Johnston. Motion carried unanimously.

NOTE: Next month the yearly Records' Retention Meeting will precede the Board of Trustees Meeting. Meeting date is June 14, 2021 and time is at 7:00 p.m.

**Old Business:** In regards to replacement of fiscal officer, Laurie Hendricks, a meeting will be set up by Hanger for the personnel committee.

**New Business:** NONE

**Fiscal Officers Report:**

As of 12/1/2021: General Fund \$1,062,247.02

Total Amount: \$1,342,475.75

Annual Errors and Omission Policy with no cyber coverage at \$2,118,00 due in July.

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