

## CLYDE PUBLIC LIBRARY BOARD MEETING

November 15, 2021

Meeting convened at 7:02 pm by President Sue Norris

Present: Marie Archer, Steve Kaple, George Johnston, Karen Langley, Scott Prunty. Others

Present: Beth Leibengood, Director, Karen Gerber, Fiscal Officer.

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

**Correspondences:** None.

**Gifts:** \$34.06 to be accepted. Motion to accept by Langley and seconded by Hanger. Motion carried unanimously.

### **Director's Report:**

- JB Roofing has completed roof repair.
  - In regard to the Sidewalk and Curb repair project a quote was obtained for \$8,240.00.
  - Library received a grant from the Russell & Marguerite Stephenson Foundation for \$12,500.00. Director requested permission to obtain 8 computers, 4 screens and rest of the money to go for operating expenses in the general fund. Motion was made by Johnston and seconded by Prunty. Motion carried unanimously.
  - Upcoming program's:
    - 11/18 - Gene Smith with "A General Conspiracy".
    - 11/19-11/20 - Winesburg Weekend events with Interactive Movie, Gingerbread Program, and Winesburg parade.
    - 12/2 - DIY Angel Ornaments
    - 12/9-12/11 - Christmas Cookie Escape Room
    - 12/13 - Storytime with Santa
    - 12/17 - Family Movie Night
    - 12/18 - Secret Gift Wrapping Station
- Note: Library will close early at 5:00pm on Wednesday, 11/24 and closed on Thursday, 11/25 for Thanksgiving Day.

**Old Business:** NONE

**New Business:** Personnel Committee delivered their recommendations with Salaried Personnel a 3% increase and Hourly 4% increase. Karen Gerber was set at a yearly salary of \$12,500.00 which will be reevaluated in 3 months. This motion to accept was made by Archer and seconded by Kaple. Motion approved unanimously.

### **Fiscal Officers Report:**

As of 10/1/2021: General Fund: \$1,125,875.99 Total Amount: \$1,405,393.56. Motion to accept Archer and seconded by Johnston. Motion carried unanimously.

Motion to adjourn made by Hanger and seconded by Prunty was made at 7:58pm

approved unanimously by roll call. Motion to approve the Fiscal Officer's report by Hanger, second by Johnston, approved unanimously.

**Old Business-** none

**New Business-** none

Meeting adjourned at 7:26 p.m. by President Sue Norris.