

CLYDE PUBLIC LIBRARY BOARD MEETING

September 20, 2021

Meeting convened at 7:00 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, Karen Gerber.

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

**Correspondences:** Thank you card from Laurie Hendricks for her retirement present and party.

**Gifts:** \$18.96 to be accepted. Motion to accept by Archer and seconded by Kaple. Motion carried unanimously.

**Director's Report:** JB Roofing will be doing the roof repairs but the date has not been scheduled yet. In regard to the Sidewalk and Curb repair project contacts have been made but no quotes received. Water heater was replaced as well as faucets. LED parking lot lights were installed. Issues have not been resolved by the delivery contractor. There has been a minimal improvement.

Upcoming program's: 9/21/21 - Friends of the Library meeting. 9/30/21 - Local Author Emilia Rosa. 10/4/21 - Teen Movie Club. 10/15/21 - Family Movie Night. 10/21-23/21 - Halloween Escape Room.

- Candidates Q&A Forum for School Board and City Council candidates was slated for 10/25/21 and board members felt that it needed to be done prior to that date. Director to review and reschedule.
- Discussion about moving mostly part-time hourly staff to full-time status. After much discussion it was moved to TABLE until board members had time to review the policies presented.

**Old Business:** NONE

**New Business:**

1. The Director, Beth Liebengood requested the money by application process from the Stevenson Fund.

**Fiscal Officers Report:**

As of 09/1/2021: General Fund: \$1,139,522.35 Total Amount: \$1,419,012.94

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

A motion for adjournment was made by Archer. Meeting adjourned at 7:55 pm  
Respectfully submitted by Karen Langley, Secretary