

CLYDE PUBLIC LIBRARY BOARD MEETING

October 21, 2024 @ 7:00pm

Present: Langley, Dirlam, Johnston, Archer, Weasner

Absent: None

Others Present: Rachel Henck Bentley, Director, Karen Gerber, Fiscal Officer

Correspondences: Prunty resignation letter

Minutes: Motion to accept minutes was made by Archer and seconded by Dirlam with corrections. Motion carried unanimously

Gifts: \$11.41 to be accepted. Motion to accept by Weasner and seconded by Dirlam. Motion carried unanimously.

Director's Report:

- Building and Grounds: Blacktop/Marking in parking lot to be done in spring 2025.
- Training and Meetings: OLC Leadership and Management Conference in Akron on Oct. 25, 2024.
- Technology Updates: Phone system is finished. New patron catalog and new app coming 10/28.
- Periodicals Management Service with WT Cox which handles all renewals and any issues with delivery at price of \$3,868.14 per year and was approved by Dirlam and seconded by Johnston. Motion carried unanimously.
- Aflac will be invited to discuss with the board at the November meeting about secondary insurance options.
- Friends of the Library Sale was held and was discussed on how much was made and how that money was used.
- Stephenson Grant: Torrence AV quote updated to \$3815.00 to cover possible carpet replacement on stairs.
- Programs at the Library: Paranormal Storytime, Kids Costume Party, Bigfoot Experience, Winesburg Gingerbread Program.
- Closed November 11, 2024 for Veteran's Day.
- Director's Report was accepted by Archer and seconded by Langley.

Old Business:

None

New Business:

1. Kaple and Johnston will get a gift for Scott Prunty for his time as a trustee.
2. A new candidate was voted on to replace Prunty. Johnston made a motion to accept Sadie Rogers as new trustee and was seconded by Dirlam. Motion was accepted unaminously.
3. Frank Weasner will be replacing Prunty as Board President. This was accepted by all.

Fiscal Officers Report: As of 09//01//2024 General fund: \$1,363,201.51. Total Amount: \$1,651,652.86. Motion to accept this amount was made by Weasner and seconded by Dirlam.. Motion carried unanimously.

Motion to adjourn at 7:45pm was made by Johnston and seconded by Dirlam.

Next meeting is November 18, 2024 at 7:00 pm