

CLYDE SAVANNAH PUBLIC LIBRARY
BOARD OF TRUSTEE'S MEETING- December 9, 2025

Call to Order: 5:00pm by Jane Hubbs, President

Present: Jane Hubbs; Noreen Kanaley; David Ochs; Alan Stirpe; Lisa Stirpe; Lauren Wilsey; Gina Fasano, Treasurer; and Elizabeth Bowlby, Library Director.

Absent: Harley Roberson

Reviewed and Accepted with Motions:

Minutes of November 18, 2025 Meeting: Dave, seconded by Noreen.

Treasurer's Report for November 2025: Noreen, seconded by Lauren.

Payment of Bills: \$32896.40 Dave, seconded by Lauren.

Librarian's Report: Distributed and Reviewed. Elizabeth reported that all is going well. She has even scheduled a Meet Local Authors event on Thursday. Our Programs continue to proceed well and within budget. It was noted that more tutors are using our space for their lessons. The songwriting program concluded in November with their concert. Elizabeth tried to share some songs from the songwriting concert but had technical difficulties. There has been positive comments about the Medicare programs offered at the Library by the Office of Aging. Yoga and Brick Corner outreach continue to be extremely popular. Elizabeth received a positive response from the Clyde Village Board at their recent meeting concerning building a permanent Story Book Walk at Lauraville Landing. She has already posted Polar Express Story Book Walk outside in front of the Library for the holidays. Dave made the motion to accept the Librarian's Report, seconded by Noreen. Carried.

Committee Reports:

Budget- Nothing.

Friends of the Library- The most current changes to the letter were approved. It was suggested that Lisa should insert her address as return address. Lisa reported that Jeanne has agreed to meet with her in February.

Long Range Plan- Nothing.

Maintenance- There was a discussion about lighting and new signage. Dave reported that everything is working ok at this time.

Nominating- Nothing.

Personnel- The Board reviewed minimum wage increases for January 2026. Lauren made the motion to accept the increase in salary for Elizabeth, seconded by Noreen. Carried.

Policy & Procedure- Nothing.

Public Relations- Nothing.

New Business: Dave made the motion that the Treasurer pay all bills by December 31st, 2025, seconded by Al. Carried.

There was a discussion about investing the tax levy money. Noreen made the motion to invest \$300,000 in a 30 or 60 days CD, seconded by Al. Carried.

Motion to Adjourn: By Lauren, seconded by Noreen at 6:02pm. Carried.

Next meeting is Tuesday January 13, 2026

Respectfully submitted by Lisa M. Stirpe, Recording Secretary